

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001914

Entity Name: SERENIC SOFTWARE, INC.

Current Principal Place of Business:

141 UNION BOULEVARD
SUITE 400
LAKEWOOD, CO 80228

Current Mailing Address:

141 UNION BOULEVARD
SUITE 400
LAKEWOOD, CO 80228

FEI Number: 84-1503393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name KEITH, RANDY
Address 141 UNION BOULEVARD SUITE 400
City-State-Zip: LAKEWOOD CO 80228

Title SECT
Name KUSHNIRUK, DWAYNE
Address 10123 99 STREET, SUITE 820
City-State-Zip: EDMONTON AB T8N 3-L7

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DWAYNE KUSHNIRUK

SECT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date