

2014 FOREIGN PROFIT CORPORATION AMENDED 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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT, CEO, & DIRECTOR

Name WILSON, JAMES D.

Address SUITE 102, 5 RICHARD WAY SW

City-State-Zip: CALGARY AB T3E 7M8

Title VP, FINANCE AND CHIEF FINANCIAL
OFFICER

Name GRASSBY, BRIAN

Address SUITE 102, 5 RICHARD WAY SW

City-State-Zip: CALGARY AB T3E 7M8

Title VP, DIRECTOR, CORPORATE
DEVELOPMENT AND CORPORATE
SECRETARY

Name ELDER, DAVE OC

Address SUITE 102, 5 RICHARD WAY SW

City-State-Zip: CALGARY AB T3E 7M8

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: DAVE O.C. ELDER

VP & SECRETARY

09/19/2014

Electronic Signature of Signing Officer/Director Detail

Date