

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005018

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOFASST, INC.

Current Principal Place of Business:

1240 NW 74TH STREET
MIAMI, FL 331476428

New Principal Place of Business:

Current Mailing Address:

1240 NW 74TH STREET
MIAMI, FL 331476428

New Mailing Address:

FEI Number: 65-0778418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTON, JAMES E
4100 JACKSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LUKENS, MIKE
Address: 4084 CARDINAL ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DV
Name: SHEPARD, TIM
Address: 6220 NW 16TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: DT
Name: SHELTON, JAMES E
Address: 4100 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: LEYLAND, ED
Address: 1300 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

Title: D
Name: SHEPARD, LOIS
Address: 6220 NW 16TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: LAUTENSCHLAEGER, CHUCK
Address: 3842 NORTH CIRCLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E SHELTON

DT

01/05/2011

Electronic Signature of Signing Officer or Director

Date