

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115231

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOVEREIGN INTERNATIONAL ASSET MANAGEMENT INC.

Current Principal Place of Business:

1312 ALT 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1312 ALT 19
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 91-2173009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMS, GREG
1312 ALT 19
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ADAMS, GREGORY J PRES
1312 ALT 19
PALM HARBOR, FL 34683 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: GREGORY J ADAMS 01/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, GREG
Address: 1312 ALT 19
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ADAMS, GREGORY J PRES
Address: 1312 ALT 19
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY J ADAMS MR 01/22/2009

Electronic Signature of Signing Officer or Director Date