

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115231

FILED
Apr 20, 2011
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:

28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 US

Current Mailing Address:

1312 ALT 19
PALM HARBOR, FL 34683 US

New Mailing Address:

28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 US

FEI Number: 91-2173009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GREGORY J PRES
1312 ALT 19
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ADAMS, GREGORY J PRES
28050 US 19 NO SUITE 405A
CLEARWATER, FL 33761 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ADAMS, GREGORY J PRES
Address: 28050 US 19 NO SUITE 405 A
City-St-Zip: CLEARWATAER, FL 33761 US

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: GREGORY J ADAMS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date