

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 26, 2012
Secretary of State**

DOCUMENT# P05000154276

Entity Name: SONIC ISLAND CORPORATION

Current Principal Place of Business:

7350 FUTURES DR STE 22 BLDG A
ORLANDO, FL 32819 US

New Principal Place of Business:

7350 FUTURES DR
STE 22 BLDG A
ORLANDO, FL 32819 US

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 US

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 US

FEI Number: 20-3816808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA 11/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MARCELO A
Address: 1111 LUTYENS LN
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: SANTOS, JULIANA R
Address: 1111 LUTYENS LN
City-St-Zip: CELEBRATION, FL 34747 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: MARCELO A SANTOS P 11/26/2012
Electronic Signature of Signing Officer or Director Date