2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098642

Entity Name: SOFIA INFORMATION TECHNOLOGY CONSULTING, INC

FILED Jun 11, 2020 **Secretary of State** 7442379698CC

Current Principal Place of Business:

433 CENTRAL AVENUE 4TH FLOOR

SAINT PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 20362

SAINT PETERSBURG, FL 33742 US

FEI Number: 45-4930375 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUILTY, JAMES A **433 CENTRAL AVENUE** 4TH FLOOR SAINT PETERSBURG, FL 33701 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: JAMES A QUILTY 06/11/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP. OF OPS Title CEO QUILTY, JAMES VICHOS, SOFIA Name Name

433 CENTRAL AVENUE 433 CENTRAL AVENUE Address Address

4TH FLOOR 4TH FLOOR

SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 City-State-Zip: City-State-Zip:

Title COO Title CTO

Name ADAMS, CHARLES F Name BRINK, MARTIN

433 CENTRAL AVENUE 433 CENTRAL AVENUE Address Address

4TH FLOOR 4TH FLOOR

City-State-Zip: SAINT PETERSBURG FL 33701 City-State-Zip: SAINT PETERSBURG FL 33701

Title VP, OF BD Title **PRESIDENT** Name PAYNE, BRYN Name PAULL, JESSICA

Address 433 CENTRAL AVENUE Address **433 CENTRAL AVENUE**

> 4TH FLOOR 4TH FLOOR

City-State-Zip: SAINT PETERSBURG FL 33701 City-State-Zip: SAINT PETERSBURG FL 33701

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.