

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001903

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOVEREIGN CAPITAL FUND, INC.

Current Principal Place of Business:

6870 SPRING MOUNTAIN RD STE 5-117
LAS VEGAS, NV 89102

New Principal Place of Business:

Current Mailing Address:

6705 NW 118TH ST RD
REDDICK, FL 32686

New Mailing Address:

FEI Number: 04-3633704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOUSE, STEVEN T
13408 SE 100TH AVE
BELLEVIEW, FL 34420 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: PSD
Name: KNOUSE, S
Address: 6705 NW 118TH ST RD
City-St-Zip: REDDICK, FL 32686

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: S. KNOUSE

M

02/15/2011

Electronic Signature of Signing Officer or Director

Date