

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: SOVEREIGN CONSULTANTS INTERNATIONAL, LTD. "INCORPORATED"

Current Principal Place of Business:

4225 NORTH A1A
SUITE 20
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643303
VERO BEACH, FL 32964

New Mailing Address:

P.O. BOX 643203
VERO BEACH, FL 32964

FEI Number: 54-1738335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILDWAECHTER, KERSTIN M
4225 N. A1A #20
FT PIERCE, FL 34949 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: OFF
Name: SCHILDWAECHTER, KERSTIN M
Address: 4225 N. A1A #20
City-St-Zip: FT PIERCE, FL 34949

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: KERSTIN M. SCHILDWAECHTER

OFF

04/26/2012

Electronic Signature of Signing Officer or Director

Date