2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001918

Entity Name: SOUL CIRCUS, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 WHITEHALL STREET 510 WHITEHALL STREET SUITE A ATLANTA, GA 30303 US

ATLANTA, GA 30303

Current Mailing Address: New Mailing Address:

C/O BRISKIN, CROSS & SANFORD, LLC 1001 CAMBRIDGE SQUARE, STE. D ALPHARETTA, GA 30009

FEI Number: 36-4133406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: WALKER, CEDRIC G PRES/D Address: 510 WHITEHALL STREET City-St-Zip: ATLANTA, GA 30303 US

Title: T/D

Name: WALKER, CYNTHIA TRE/DIR Address: 510 WHITEHALL STREET City-St-Zip: ATLANTA, GA 30303 US

Title: S/D

Name: MURPHY, PAULA D SEC/DIR Address: 510 WHITEHALL STREET City-St-Zip: ATLANTA, GA 30303 US

Title: VP/D

Name: DAVIS, JACKIE VP/DIR Address: 510 WHITEHALL ST. City-St-Zip: ATLANTA, GA 30303

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: PAULA D. MURPHY SEC 03/27/2012