

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003967

FILED
Apr 13, 2009
Secretary of State

Entity Name: SONSIO INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

112 N. RUBEY DRIVE, SUITE 200
GOLDEN, CO 80403

New Principal Place of Business:

5630 WARD ROAD
ARVADA, CO 80002 US

Current Mailing Address:

112 N. RUBEY DRIVE, SUITE 200
GOLDEN, CO 80403

New Mailing Address:

5630 WARD ROAD
ARVADA, CO 80002 US

FEI Number: 20-2880834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCNEILL, RUSSELL D
Address: 112 N. RUBEY DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80403

Title: PCEO () Delete
Name: JONES, MICHAEL D
Address: 112 N. RUBEY DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80403

Title: V () Delete
Name: O'SULLIVAN, KEVIN M
Address: 112 N. RUBEY DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80403

Title: VSD () Delete
Name: JONES, DAVID R
Address: 112 N. RUBEY DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80403

Title: CFO () Delete
Name: THUNELL, WILLIAM F
Address: 112 N. RUBEY DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: MCNEILL, RUSSELL D
Address: 5630 WARD ROAD
City-St-Zip: ARVADA, CO 80002 US

Title: PCEO (X) Change () Addition
Name: JONES, MICHAEL D
Address: 5630 WARD ROAD
City-St-Zip: ARVADA, CO 80002 US

Title: VP (X) Change () Addition
Name: O'SULLIVAN, KEVIN M
Address: 5630 WARD ROAD
City-St-Zip: ARVADA, CO 80002 US

Title: VSD (X) Change () Addition
Name: JONES, DAVID R
Address: 5630 WARD ROAD
City-St-Zip: ARVADA, CO 80002 US

Title: CFO (X) Change () Addition
Name: THUNELL, WILLIAM F
Address: 5630 WARD ROAD
City-St-Zip: ARVADA, CO 80002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STACI ALBRECHTSEN

LGAL

04/13/2009

Electronic Signature of Signing Officer or Director

Date