

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003220

Entity Name: SON ARC, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

223 E. 2ND ST.
NEW YORK, NY 10009

New Principal Place of Business:

Current Mailing Address:

223 E. 2ND ST.
NEW YORK, NY 10009

New Mailing Address:

FEI Number: 13-3762917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: BUCHEN, WILLIAM
Address: 223 E. 2ND ST.
City-St-Zip: NEW YORK, NY 10009

Title: ST
Name: BUCHEN, MARY
Address: 223 E. 2ND ST.
City-St-Zip: NEW YORK, NY 10009

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: MARY BUCHEN

SEC.

04/24/2012

Electronic Signature of Signing Officer or Director

Date