

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002588

FILED
Jan 03, 2012
Secretary of State

Entity Name: BILLION SOULS, INC.

Current Principal Place of Business:

4885 N WICKHAM RD.
109
MELBOURNE, FL 32940

New Principal Place of Business:

2639 CANTERBURY
ROCKLEDGE, FL 32955

Current Mailing Address:

P.O. BOX 411605
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-8366637

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:

WEBSTER, JOANN
451 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937 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: PD
Name: DAVIS, JAMES O
Address: 2639 CANTERBURY
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPTD
Name: WEBSTER, JOANN
Address: 451 LIGHTHOUSE LANDING ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD
Name: TUTTLE, CHARLES
Address: 4100 ELDORADO PARKWAY, SUITE 100-393
City-St-Zip: MCKINNEY, TX 75070

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN C. WEBSTER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date