

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005143

Entity Name: SONOSOFT INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET, SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4658 LA JOLLA DRIVE
BRADENTON, FL 34210

New Mailing Address:

14041 BELLAGIO WAY, #313
OSPREY, FL 34229

FEI Number: 26-0390406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGL, JOHN F PRES.
4658 LA JOLLA DRIVE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

STAGL, JOHN F PRES.
14041 BELLAGIO WAY, #313
OSPREY, FL 34229 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: STAGL, JOHN F
Address: 14041 BELLAGIO WAY, #313
City-St-Zip: OSPREY, FL 34229

Title: PVP
Name: STAGL, JOHN F
Address: 14041 BELLAGIO WAY, #313
City-St-Zip: OSPREY, FL 34229

Title: ST
Name: STAGL, JOHN F
Address: 14041 BELLAGIO WAY, #313
City-St-Zip: OSPREY, FL 34229

Title: VCHR
Name: STAGL, JOHN F
Address: 14041 BELLAGIO WAY, #313
City-St-Zip: OSPREY, FL 34229

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: JOHN F. STAGL

PVP

04/18/2011

Electronic Signature of Signing Officer or Director

Date