

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005143

Entity Name: SONOSOFT INC.

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

1990 MAIN STREET, SUITE 750  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

14041 BELLAGIO WAY, #313  
OSPNEY, FL 34229

## New Mailing Address:

14021 BELLAGIO WAY, #309  
OSPNEY, 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.  
14041 BELLAGIO WAY, #313  
OSPNEY, FL 34229 US

## Name and Address of New Registered Agent:

STAGL, JOHN F PRES.  
14021 BELLAGIO WAY, #309  
OSPNEY, 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: JOHN F. STAGL

01/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: STAGL, JOHN F  
Address: 14021 BELLAGIO WAY, #309  
City-St-Zip: OSPNEY, FL 34229

Title: PVP  
Name: STAGL, JOHN F  
Address: 14021 BELLAGIO WAY, #309  
City-St-Zip: OSPNEY, FL 34229

Title: ST  
Name: STAGL, JOHN F  
Address: 14021 BELLAGIO WAY, #309  
City-St-Zip: OSPNEY, FL 34229

Title: VCHR  
Name: STAGL, JOHN F  
Address: 14021 BELLAGIO WAY, #309  
City-St-Zip: OSPNEY, 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

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date