2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003320

Entity Name: SOFAMM INTERNATIONAL, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 OLD HARD RD., SUITE #108 414 OLD HARD ROAD FLEMING ISLAND, FL 32003

SUITE 400

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

P.O. BOX 1269 414 OLD HARD ROAD ORANGE PARK, FL 32073

SUITE 400

FLEMING ISLAND, FL 32003

FEI Number: 27-2623946 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:

ROQUAND, DENNIS ROQUAND, DENNIS 414 OLD HARD RD., SUITE #108 FLEMING ISLAND, FL 32003 L 414 OLD HÁRD ROAD SUITE 400

FLEMING ISLAND, FL 32003 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: 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTC

ROQUAND, DENNIS Name:

414 OLD HARD ROAD, SUITE 400 Address: City-St-Zip: FLEMING ISLAND, FL 32003

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: DENNIS ROQUAND **PRES** 04/29/2011