

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000990

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOVEREIGN CAPITAL MANAGEMENT GROUP INC.

Current Principal Place of Business:

1501 5TH AVENUE, SUITE 100
SAN DIEGO, CA 92101

New Principal Place of Business:

750 B STREET, SUITE 1220
SAN DIEGO, CA 92101

Current Mailing Address:

1501 5TH AVENUE, SUITE 100
SAN DIEGO, CA 92101

New Mailing Address:

750 B STREET, SUITE 1220
SAN DIEGO, CA 92101

FEI Number: 27-3439905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: C/D
Name: MIKLES, TODD
Address: 750 B STREET, SUITE 1220
City-St-Zip: SAN DIEGO, CA 92101

Title: P/T
Name: MIKLES, TODD
Address: 750 B STREET, SUITE 1220
City-St-Zip: SAN DIEGO, CA 92101

Title: S
Name: KRIES, STEVEN
Address: 1501 5TH AVENUE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92101

Title: V
Name: SPICER, KIMBERLY A
Address: 2929 E. COMMERCIAL BLVD, STE 302
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CFO
Name: BEDONI, GARY
Address: 750 B STREET, SUITE 1220
City-St-Zip: SAN DIEGO, CA 92101

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: TODD MIKLES

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date