

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000823

Entity Name: SOD SOLUTIONS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4885 SEE WEE RIAD
AWENDAW, SC 29429

New Principal Place of Business:

4885 SEE WEE ROAD
AWENDAW, SC 29429

Current Mailing Address:

P.O. BOX 460
MT. PLEASANT, SC 29465

New Mailing Address:

FEI Number: 57-0998901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, GREG
PMB 211
200 WINTER SPRINGS BLVD SUITE 106
OVIEDO, FL 32765 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: PDC
Name: WAGNER, TOBEY A
Address: 735 OLDE CENTRAL WAY
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: ST
Name: WAGNER, LEE A
Address: 735 OLDE CENTRAL WAY
City-St-Zip: MOUNT PLEASANT, SC 29464

Title: VP
Name: HENDRIX, THOMAS C
Address: PO BOX 510
City-St-Zip: EDISTO ISLAND, SC 294386

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: LEE ANN WAGNER

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date