

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18508

Entity Name: SOFT SUN INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

8252 STATE ROAD 84
#84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8252 STATE ROAD 84
#84
DAVIE, FL 33324

New Mailing Address:

8252 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 59-2558721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIENNEAU, KENNETH
8252 W. STATE ROAD
#84
FORT LAUDERDALE, FL 33324 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: PD
Name: VIENNEAU, KENNETH J.
Address: 611 SE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: KEN VIENNEAU

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date