2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18508

Entity Name: SOFT SUN INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8252 STATE ROAD 84 #84 DAVIE, FL 33324 **Current Mailing Address: 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: Name and Address of New Registered Agent: VIENNEAU, KENNETH

8252 W. STATE ROAD #84

FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

VIENNEAU, KENNETH J. Name: 611 SE 2ND AVENUE Address: 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: KVIENNEAU **PRES** 01/06/2012