2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006189

Entity Name: SOS M.C., INC.

FILED Mar 28, 2012 Secretary of State

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

302 HOULE AVENUE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

302 HOULE AVENUE PO BOX 25867 SARASOTA, FL 34232 SARASOTA, FL 34277

FEI Number: 20-5064799 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:

THEOPHILOPOULOS, JERRY S ESQ. 1247 S. PINELLAS AVE TARPON SPRINGS, FL 34689 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:

Γitle: PRES

 Name:
 WILBERT, JAMES

 Address:
 5320 MURDOCK AVE

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: VP

Name: DAVIS, JOSEPH

Address: 5945 27TH STRRET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: TRES

 Name:
 MONCELLI, MARK D

 Address:
 2431 BRITANNIA RD

 City-St-Zip:
 SARASOTA, FL 34231 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK D MONCELLI TRES 03/28/2012