

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009636

FILED
Jan 15, 2011
Secretary of State

Entity Name: UNION OF SOULS, INC.

Current Principal Place of Business:

1750 BEN FRANKLIN DR.
10F
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1750 BEN FRANKLIN DR.
10F
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-8369750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZIEJKA, TED
1750 BEN FRANKLIN DR
10F
SARASOTA, FL 34236 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: MRS
Name: MAZIEJKA, LESLIE
Address: 1750 BEN FRANKLIN DR 10F
City-St-Zip: SARASOTA, FL 34236 US

Title: MR
Name: MAZIEJKA, TED
Address: 1750 BEN FRANKLIN DR 10F
City-St-Zip: SARASOTA, FL 34236 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: TED MAZIEJKA

DIR

01/15/2011

Electronic Signature of Signing Officer or Director

Date