2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007890

FILED Apr 25, 2011 Secretary of State

Entity Name: SAND SOLDIERS OF AMERICA, INC.

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

8606 GOVERNMENT DRIVE NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

8606 GOVERNMENT DRIVE NEW PORT RICHEY, FL 34654

FEI Number: 27-0759984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, JEFF ESQ. 8606 GOVERNMENT DRIVE NEW PORT RICHEY, FL 34654 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: PD

Name: WHITE, BOB

Address: 8606 GOVERNMENT DRIVE City-St-Zip: NEW PORT RICHEY, FL 34654

 Title:
 VP

 Name:
 BEAL, BILL

 Address:
 12801 HICKS ROAD

 City-St-Zip:
 HUDSON, FL 34669

Title: T

Name: HOWELLS, TIM
Address: 11905 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668

Title: 5

Name: REGA, VINNIE

Address: 8340-3 HIGHPOINT CIRCLE City-St-Zip: PORT RICHEY, FL 34668

Title:

Name: FOSTER, SHAWN

Address: 9842 BALSARIDGE COURT City-St-Zip: TRINITY, FL 34655

Title: [

Name: LUCAS, JEFF

Address: 8606 GOVERNMENT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JEFF LUCAS D 04/25/2011