2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00441

Entity Name: THE SOFRAN CORPORATION

FILED Feb 25, 2010 Secretary of State

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

6160 PEACHTREE-DUNWOODY BUILDING C-100 SANDY SPRINGS, GA 30328 U

Current Mailing Address: New Mailing Address:

6160 PEACHTREE-DUNWOODY BUILDING C-100 SANDY SPRINGS, GA 30328 US

FEI Number: 58-1424826 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:

ROULEAU, ROBERT 4312 PABLO PROFESSIONAL COURT JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ROULEAU, ROBERT

Address: 4312 PABLO PROFESSIONAL COURT City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VD

Name: ZAVALKOFF, NORMAN Address: 5500 ROYALMOUNT AVE #200

City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

Title:

Name: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT AVE #200

City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

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: ROBERT ROULEAU PD 02/25/2010