

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00441

FILED
Feb 24, 2012
Secretary of State

Entity Name: THE SOFRAN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-1424826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, ROBERT
4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROULEAU, ROBERT
6160 PEACHTREE-DUNWOODY
BUILDING C-100
SANDY SPRINGS, FL 30328 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROULEAU, ROBERT
Address: 6160 PEACHTREE-DUNWOODY, BUILDING C-100
City-St-Zip: SANDY SPRINGS, GA 30328 US

Title: VP
Name: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT AVE #200
City-St-Zip: VILLE MONT-ROYAL, MONTREAL, QU H4P1H7 OC

Title: VP
Name: ROULEAU, ROBERT T JR.
Address: 5500 ROYALMOUNT AVE #200
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, QU 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

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date