

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022457

FILED
Apr 01, 2009
Secretary of State

Entity Name: SOVERIGN MANAGEMENT, INC.

Current Principal Place of Business:

12060 N.W. 10TH STREET
CORAL SPRINGS, FL 33020

New Principal Place of Business:

12060 N.W. 10TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

12060 N.W. 10TH STREET
CORAL SPRINGS, FL 33020

New Mailing Address:

12060 N.W. 10TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-1085576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, JAMES
12060 N.W. 10TH STREET
CORAL SPRINGS, FL 33020 US

Name and Address of New Registered Agent:

GRADY, JAMES
12060 N.W. 10TH STREET
CORAL SPRINGS, FL 33071 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRADY, JAMES
Address: 12060 N.W. 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRADY, JAMES
Address: 12060 N.W. 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES GRADY

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date