

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070053

Entity Name: SOK, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

124 JOHN SIMS PKWY
VALPARAISO, FL 32580

New Principal Place of Business:

124 JOHN SIMS PKWY
VALPARAISO, FL 32580 US

Current Mailing Address:

909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3743141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFERY ESQ.
909 MAR WALT DRIVE
FORT WALTON BEACH, FL 32547 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: PSD
Name: SARRA, NICK J
Address: 331 OAK LAKE LANE
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: SARRA, LISA
Address: 331 OAKLAKE LN
City-St-Zip: NICEVILLE, FL 32578

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: LISA SARRA

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date