

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070156

Entity Name: SOVEN, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

50 W. MASHTA DR
3
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W MASHTA DR
STE 3
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 65-1132856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERASO, JAMES E
50 W MASHTA DR
STE 3
KEY BISCAVNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ERASO, JAMES E
Address: 50 W MASHTA DR STE 3
City-St-Zip: KEY BISCAVNE, FL 33149

Title: STD
Name: ERASO, PATRICIA B
Address: 50 W MASHTA DR STE 3
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: GREEVEN, JOHN M
Address: 638 CRANDON BLVD., SUITE 13
City-St-Zip: KEY BISCAVNE, FL 33149

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: JIM ERASO

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date