

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115231

FILED
Oct 23, 2008
Secretary of State

Entity Name: SOVEREIGN INTERNATIONAL ASSET MANAGEMENT INC.

Current Principal Place of Business:

1312 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1312 ALT 19
PALM HARBOR, FL 34683 US

Current Mailing Address:

1312 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Mailing Address:

1312 ALT 19
PALM HARBOR, FL 34683 US

FEI Number: 91-2173009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, LARRY C
1312 ALT 19
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ADAMS, GREG
1312 ALT 19
PALM HARBOR, FL 34683 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: GREG ADAMS

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSMAN, LARRY C
Address: 1312 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, GREG
Address: 1312 ALT 19
City-St-Zip: PALM HARBOR, FL 34683 US

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: GREG ADAMS

D

10/23/2008

Electronic Signature of Signing Officer or Director

Date