

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060148

FILED
Mar 29, 2011
Secretary of State

Entity Name: SORRENTO HOLDINGS, INC.

Current Principal Place of Business:

8 SORRENTO DRIVE
OSPNEY, FL 34229

New Principal Place of Business:

Current Mailing Address:

8 SORRENTO DRIVE
OSPNEY, FL 34229

New Mailing Address:

FEI Number: 68-0512033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, HANSEL L JR
8 SORRENTO DRIVE
OSPNEY, FL 34229 US

Name and Address of New Registered Agent:

PITTS, HANSEL L JR
8 SORRENTO DRIVE
HWY 41
OSPNEY, FL 34229 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PITTS, HANSEL L
Address: 8 SORRENTO DRIVE
City-St-Zip: OSPNEY, FL 34229 8

Title: VD
Name: PITTS, CAROLYN K
Address: 8 SORRENTO DRIVE
City-St-Zip: OSPNEY, FL 34229 8

Title: STD
Name: PITTS, HANSEL L JR
Address: 8 SORRENTO DRIVE
City-St-Zip: OSPNEY, FL 34229 8

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: HANSEL L. PITTS, JR.

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date