

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115228

FILED
Apr 30, 2009
Secretary of State

Entity Name: SODETECH CORP.

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

50 BARRETT PARKWAY
SUITE 1200-414
MARIETTA, GA 30066 US

New Mailing Address:

125 TOWNPARK DRIVE SUITE 300
KENNESAW, GA 30144 US

FEI Number: 11-3677011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PETER A
1792 BELL TOWER LANE
WESTON, FL 33326 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: VP () Delete
Name: RIVERA, MAURO A
Address: 50 BARRETT PARKWAY, SUITE 1200-414
City-St-Zip: MARIETTA, GA 30066 US

Title: P () Delete
Name: ESPINOSA, VOLMAR J
Address: 50 BARRETT PARKWAY, SUITE 1200-414
City-St-Zip: MARIETTA, GA 30066 US

Title: S () Delete
Name: LACHAVIEC, ANDREA V
Address: 50 BARRETT PARKWAY SUITE 1200-414
City-St-Zip: MARIETTA, GA 30066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIVERA, MAURO A
Address: 125 TOWNPARK DRIVE SUITE 300
City-St-Zip: KENNESAW, GA 30144 US

Title: P (X) Change () Addition
Name: ESPINOSA, VOLMAR J
Address: 125 TOWNPARK DRIVE SUITE 300
City-St-Zip: KENNESAW, GA 30144 US

Title: S (X) Change () Addition
Name: LACHAVIEC, ANDREA V
Address: 125 TOWNPARK DR SUITE 300
City-St-Zip: KENNESAW, GA 30144 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: ANDREA V. LACHAVIECF

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date