2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094708

Entity Name: SOMA ONE CORPORATION

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4400 QUEEN PALM LN TAMARAC, FL 33319 US **Current Mailing Address: New Mailing Address:** 4400 QUEEN PALM LN TAMARAC, FL 33319 US FEI Number: 26-2627376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALCOTT, VERNON 4400 QUEÉN PALM LANE TAMARAC, FL 33319 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:

Name: WALCOTT, VERNON
Address: 4400 QUEEN PALM LN
City-St-Zip: TAMARAC, FL 33319 US

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: VERNON E WALCOTT P 05/01/2011