

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094708

FILED
Apr 13, 2012
Secretary of State

Entity Name: SOMA ONE CORPORATION

Current Principal Place of Business:

4400 QUEEN PALM LN
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4400 QUEEN PALM LN
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-2627376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCOTT, VERNON
4400 QUEEN PALM LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

WALCOTT, VERNON E
4400 QUEEN PALM LANE
TAMARAC, FL 33319 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: VERNON E. WALCOTT

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALCOTT, VERNON E
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date