

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021403

FILED
Mar 28, 2011
Secretary of State

Entity Name: SOVEREIGN TRADING, INC.

Current Principal Place of Business:

5300 N.E. 24TH TERRACE
203C
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5300 N.E. 24TH TERRACE
203C
FT. LAUDERDALE, FL 33308

New Mailing Address:

5300 N.E. 24TH TERRACE
203C
FT. LAUDERDALE, FL 33308

FEI Number: 59-3781246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLORS, JEREMY H
5300 N.E. 24TH TERRACE
203C
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P,TR
Name: SELLORS, JEREMY H
Address: 5300 N.E. 24TH TERRACE, #203C
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JEREMY H. SELLORS

P,TR

03/28/2011

Electronic Signature of Signing Officer or Director

Date