

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035128

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOS BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2381 EAGLE TALON CT
KISSIMMEE, FL 34746 US

Current Mailing Address:

2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

New Mailing Address:

PO BOX 421614
KISSIMMEE, FL 34742 US

FEI Number: 20-1469746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, SEAN F ESQ.
2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

O'SULLIVAN, SEAN F ESQ.
2381 EAGLE TALON CT
KISSIMMEE, FL 34746 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'SULLIVAN, SEAN F
Address: 2381 EAGLE TALON CT
City-St-Zip: KISSIMMEE, FL 34746 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: SEAN F O'SULLIVAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date