2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075575

Entity Name: SONOP SOFTWARE CORP.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 CENTRAL AVE 700 CENTRAL AVE

SUITE 404 SUITE 204

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

700 CENTRAL AVE 700 CENTRAL AVE

SUITE 404 SUITE 204

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 51-0590798 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:

ELLIOTT, JONATHAN
700 CENTRAL AVENUE
700 CENTRAL AVENUE

SUITE 404 SUITE 204

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: JONATHAN ELLIOTT 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: ELLIOTT, JONATHAN

Address: 700 CENTRAL AVENUE SUITE 204
City-St-Zip: ST. PETERSBURG, FL 33701

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: JONATHAN ELLIOTT MR 04/21/2011