

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084073

Entity Name: S.O.G. INTERNATIONAL CORP.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

2465 U.S. 1 SOUTH
41
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1944 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

2465 U.S. 1 SOUTH
41
ST. AUGUSTINE, FL 32086

New Mailing Address:

1944 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

FEI Number: 20-5084897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, M. S
3480 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TENNYSON, MELVIN S
Address: 2465 US1 SOUTH
City-St-Zip: ST AGUSTINE, FLORIDA, FL 32086

Title: COO () Delete
Name: KEEGAN, MICHAEL
Address: 2465 US1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TENNYSON, MELVIN S
Address: 1944 US1 SOUTH
City-St-Zip: ST AGUSTINE, FLORIDA, FL 32086

Title: COO (X) Change () Addition
Name: KEEGAN, MICHAEL
Address: 1944 US1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. SMITH TENNYSON

CEO

05/15/2009

Electronic Signature of Signing Officer or Director

Date