

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028427

FILED
Mar 11, 2008
Secretary of State

Entity Name: SOTERIA CLINICAL RESEARCH, INC.

Current Principal Place of Business:

2607 28TH AVE. E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2607 28TH AVE. E.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-8572708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDYK, REBEKAH
2505 16TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

THOMAS, BRANDY
2607 28TH AVENUE EAST
PALMETTO, FL 34221 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: BRANDY THOMAS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SHANNON
Address: 2505 16TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: FEDYK, REBEKAH
Address: 2505 16TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, SHANNON
Address: 2607 28TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: JOHNSON, TONDA
Address: 2607 28TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: T () Change (X) Addition
Name: THOMAS, BRANDY
Address: 2607 28TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: SHANNON JOHNSON

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date