

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093286

FILED
Mar 31, 2009
Secretary of State

Entity Name: SODERBERG SOLUTIONS, INC.

Current Principal Place of Business:

1031 1ST STREET SOUTH #1008
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1031 1ST STREET SOUTH #1105
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1031 1ST STREET SOUTH #1008
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1031 1ST STREET SOUTH #1105
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0802253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, EDWARD M
1 INDEPENDENCE DRIVE SUITE 3306
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SODERBERG, NANCY
Address: 1031 1ST STREET SOUTH #1008
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SODERBERG, NANCY
Address: 1031 1ST STREET SOUTH #1105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: NANCY SODERBERG

P

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date