

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096153

Entity Name: SOONERS GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1107 NE 1ST CT
HALLANDALE, FL 33009

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE X-128
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 4366
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-0816146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DAVID
1107 NE 1ST CT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GREER, DAVID
2500 EAST HALLANDALE BEACH BLVD
SUITE X-128
HALLANDALE, FL 33009 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: DAVID GREER

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: GREER, DAVID
Address: PO BOX 4366
City-St-Zip: HALLANDALE, FL 33008

Title: MGRM
Name: PERDOMO, LIZA
Address: PO BOX 4366
City-St-Zip: HALLANDALE, FL 33008

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: DAVID GREER

MGRM

03/28/2011

Electronic Signature of Signing Officer or Director

Date