

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002008

Entity Name: SONIC LOCKSMITH, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

739 NW 92ND AVE
PLANTATION, FL 33324

New Principal Place of Business:

12690 NW 32 COURT
SUNRISE, FL 33323

Current Mailing Address:

739 NW 92ND AVE
PLANTATION, FL 33324

New Mailing Address:

12690 NW 32 COURT
SUNRISE, FL 33323

FEI Number: 26-1721699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGEE, SKYEL
739 NW 92ND AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SAGEE, SKYEL
12690 NW 32 COURT
SUNRISE, FL 33323 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: SKYEL SAGEE

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAGEE, SKYEL
Address: 12690 NW 32 COURT
City-St-Zip: SUNRISE, FL 33323

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: SKYEL SAGEE

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date