

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022053

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOLACE WITH SOPHIA, INC.

Current Principal Place of Business:

2804 124 AVE EAST
PARRISH, FL 34219

New Principal Place of Business:

2905 122 PL EAST
PARRISH, FL 34219

Current Mailing Address:

2804 124 AVE EAST
PARRISH, FL 34219

New Mailing Address:

2905 122 PL EAST
PARRISH, FL 34219

FEI Number: 26-2495748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYER, CARRIE
2804 124 AVE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

CAYER, CARRIE
2905 122 PL EAST
PARRISH, FL 34219 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAYER, CARRIE
Address: 2804 124 AVE EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAYER, CARRIE
Address: 2905 122 PL EAST
City-St-Zip: PARRISH, FL 34219

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: CARRIE CAYER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date