

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022053

Entity Name: SOLACE WITH SOPHIA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2905 122 PL EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

2905 122 PL EAST
PARRISH, FL 34219

New Mailing Address:

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
2905 122 PL EAST
PARRISH, FL 34219 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAYER, CARRIE
Address: 2905 122 PL EAST
City-St-Zip: PARRISH, FL 34219

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: CARRIE CAYER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date