

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: THE SONNENREICH CORPORATION, INC.

Current Principal Place of Business:

347 VIZCAYA DR.
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

347 VIZCAYA DR.
PALM BCH GARDENS, FL 33418 US

Current Mailing Address:

347 VIZCAYA DR.
PALM BCH GARDENS, FL 33418

New Mailing Address:

347 VIZCAYA DR.
PALM BCH GARDENS, FL 33418 US

FEI Number: 06-0962424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONNENREICH, WILLIAM F
347 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 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: D
Name: SONNENREICH, FRANCES S
Address: 347 VIZCAYA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418 US

Title: D
Name: SONNENREICH, WILLIAM F
Address: 347 VIZCAYA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418 US

Title: PRES
Name: SONNENREICH, FRANCES S
Address: 347 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: SONNENREICH, WILLIAM F VP SEC
Address: 347 VIZCAYA DRIVEW
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: WILLIAM F. SONNENREICH

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date