

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011040

Entity Name: THE SOVERIGN CORP., INC.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

1849 POWELL PLACE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD SCHURIG
4 BECKER FARM RD.
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 26-4192429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK III
1849 POWELL PLACE
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALLAN, SAAD
Address: 4 BECKER FARM RD.
City-St-Zip: ROSELAND, NJ 07068

Title: VP/T
Name: WALLAN, FAHAD
Address: 4 BECKER FARM RD.
City-St-Zip: ROSELAND, NJ 07068

Title: VP/S
Name: WALLAN, ADBULAZIZ
Address: 4 BECKER FARM RD.
City-St-Zip: ROSELAND, NJ 07068

Title: VP
Name: HEALAN, JACK III
Address: 1849 POWELL PLACE
City-St-Zip: JACKSONVILLE, FL 32205

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: JACK HEALAN III

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date