

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011040

Entity Name: THE SOVERIGN CORP., INC.

FILED  
Aug 08, 2011  
Secretary of State

## Current Principal Place of Business:

1849 POWELL PLACE  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

4001 CENTURION WAY  
FERNANDINA BEACH, FL 32034

## 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:

HEALAN, JACK III  
1381 EUCLID AVENUE N.E.  
ATLANTA, FL 30307      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:

Electronic Signature of Registered Agent

08/08/2011

Date

## 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: 1381 EUCLID AVENUE N.E.  
City-St-Zip: ATLANTA, GA 30307

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

Electronic Signature of Signing Officer or Director

VP

08/08/2011

Date