

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011040

FILED
Apr 04, 2012
Secretary of State

Entity Name: THE SOVERIGN CORP., INC.

Current Principal Place of Business:

4001 CENTURION WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4001 CENTURION WAY
FERNANDINA BEACH, FL 32034

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
1381 EUCLID AVENUE N.E.
ATLANTA, FL 30307 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: 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, ABDULAZIZ
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

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date