

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035719

Entity Name: CLUB SODA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

106 WOODSMUIR CT
WEST PALM BEACH, FL 33418 US

New Principal Place of Business:

4084 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

106 WOODSMUIR CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4084 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-4723094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, DENNIS R
106 WOODSMUIR CT
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

LAUGHLIN, DENNIS R
106 WOODSMUIR CT
PALM BEACH GARDENS, FL 33418 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAUGHLIN, DENNIS R
Address: 106 WOODSMUIR CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S, T
Name: LAUGHLIN, NANCY S
Address: 106 WOODSMUIR CT.
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: NANCY S. LAUGHLIN

S, T

04/28/2010

Electronic Signature of Signing Officer or Director

Date