

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037418

FILED
Apr 26, 2012
Secretary of State

Entity Name: S.O.S. PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

5452 YAUPON HOLLY DRIVE
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

5452 YAUPON HOLLY DRIVE
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 26-4757931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRZYSTON, ROBERT L
5452 YAUPON HOLLY DRIVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

RUSSELL, KERRY S
1148 MEADOW LARK DR.
TITUSVILLE, FL 32780 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: KERRY RUSSELL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRZYSTON, ROBERT L
Address: 5452 YAUPON HOLLY DRIVE
City-St-Zip: COCOA, FL 32927 US

Title: S
Name: KRZYSTON, JENEE J
Address: 5452 YAUPON HOLLY DRIVE
City-St-Zip: COCOA, FL 32927 US

Title: VP
Name: RUSSELL, KERRY S
Address: 1148 MEADOW LARK DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S
Name: RUSSELL, HEATHER A
Address: 1148 MEADOW LARK DR.
City-St-Zip: TITUSVILLE, FL 32780

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: KERRY RUSSELL

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date