

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057743

Entity Name: SOS FORMULA, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

28315 S. TAMiami TRAIL #101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28315 S. TAMiami TRAIL #101
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28315 S. TAMiami TRAIL #101
BONITA SPRINGS, FL 34134

New Mailing Address:

28315 S. TAMiami TRAIL #101
BONITA SPRINGS, FL 34134 US

FEI Number: 27-0535411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, GARY
28315 S. TAMiami TRAIL #101
BONITA SPRINGS, FL 34134 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: OWNE
Name: GENDRON, GARY
Address: 28315 S. TAMiami TRAIL #101
City-St-Zip: BONITA SPRINGS, FL 34134

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: GARY GENDRON

OWNE

01/07/2010

Electronic Signature of Signing Officer or Director

Date