2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066654

Entity Name: SOAMAC INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2442 SW BAYSHORE BLVD 593 S.W. BILTMORE STREET PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

2442 SW BAYSHORE BLVD 593 S.W. BILTMORE STREET PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34983

FEI Number: 27-0698920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, CRAIG

2442 SW BAYSHORE BLVD

PORT ST LUCIE, FL 34984 US

MERMER, GLEN T

6613 GREG WAY

LAKE WORTH, FL 33467 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: GLEN T. MERMER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ETTER, DARREN T

 Address:
 276 MURCIA DRIVE # 313

 City-St-Zip:
 JUPITER, FL 33458

Title: V.P.

 Name:
 MERMER, GLEN T

 Address:
 6613 GREG WAY

 City-St-Zip:
 LAKE WORTH, FL 33467

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: GLEN T. MERMER V.P. 02/23/2011