

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048191

Entity Name: SOS CLAIMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3218 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

622 E. TARPON AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

3218 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL 34688

New Mailing Address:

622 E. TARPON AVE.
TARPON SPRINGS, FL 34689

FEI Number: 27-2847655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, KAREN M
3218 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

ROOT, KAREN M
622 E. TARPON AVE.
TARPON SPRINGS, FL 34689 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: KAREN M. ROOT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROOT, KAREN M
Address: 622 E. TARPON AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: KAREN M. ROOT

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date