

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003585

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOARE' APPLIED SOLUTIONS & INNOVATIONS, INC.

Current Principal Place of Business:

8644 ROSE LAEK SHORE LANE
ORLANDO, FL 32835

New Principal Place of Business:

8644 ROSE LAKE SHORE LANE
ORLANDO, FL 32835

Current Mailing Address:

8644 ROSE LAEK SHORE LANE
ORLANDO, FL 32835

New Mailing Address:

PO BOX 1503
WINDERMERE, FL 34786

FEI Number: 27-4476210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON DENEEN, VALERIE
8644 ROSE LAEK SHORE LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SIMPSON DENEEN, VALERIE
8644 ROSE LAKE SHORE LANE
ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON DENEEN, VALERIE
Address: 8644 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835

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: VALERIE SIMPSON DENEEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date