2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040535

Entity Name: SOULSATIONS INC

FILED Mar 06, 2012 Secretary of State

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

14350 EAGLE SCOUT WAY JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

14350 EAGLE SCOUT WAY JACKSONVILLE, FL 32226

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCOTT, FRANCINE

14350 EAGLE SCOUT WAY

JACKSONVILLE, FL 32226 US

SCOTT, IRVING

14350 EAGLE SCOUT WAY

JACKSONVILLE, FL 32226 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: IRVING SCOTT 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCOTT, IRVING

Address: 14350 EAGLE SCOUT WAY City-St-Zip: JACKSONVILLE, FL 32226

Title: VP

 Name:
 SCOTT, FRANCINE

 Address:
 14350 EAGLE SCOUT WAY

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: IRVING SCOTT PRES 03/06/2012