

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048577

Entity Name: SOS CORP USA

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

311 LIGHTHOUSE COVE COURT
202
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

311 LIGHTHOUSE COVE COURT
202
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-4622034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABORG, CARYN L
311 LIGHTHOUSE COVE COURT
202
OCOE, FL 34761 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

OFFICERS AND DIRECTORS:

Title: CFO
Name: SEABORG, CARYN L
Address: 311 LIGHTHOUSE COVE COURT, #202
City-St-Zip: OCOE, FL 34761

Title: CEO
Name: NAPOLITANO, RALPH V
Address: 311 LIGHTHOUSE COVE COURT, #202
City-St-Zip: OCOE, FL 34761

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: CARYN L. SEABORG

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date