

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059526

FILED
Mar 31, 2012
Secretary of State

Entity Name: SOHARDIN, INC.

Current Principal Place of Business:

3000 JUNE BERRY TERRACE
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 623737
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 45-2700593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KULACH, PIOTR S
3000 JUNE BERRY TERRACE
OVIEDO, FL 32766 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: PRES
Name: KULACH, PIOTR S
Address: 3000 JUNE BERRY TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: VP
Name: MITRA, SAYANTAN
Address: 294 PINELLI DRIVE
City-St-Zip: PISCATAWAY, NJ 08854 US

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: PIOTR S. KULACH

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date