2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059649

Entity Name: SOD MASTERS, INC.

FILED Jan 06, 2012 Secretary of State

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

251 WHITE MARSH LANE 258 SOUTHHALL LANE, SUITE 420

ROTONDA, FL 33947 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

251 WHITE MARSH LANE 258 SOUTHHALL LANE, SUITE 420

ROTONDA, FL 33947 MAITLAND, FL 32751

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

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

SNYDERBURN, PHILIP J
258 SOUTHHALL LANE
420
MAITLAND, FL 32751 US
SNYDERBURN, PHILIP J
258 SOUTHHALL LANE
SUITE 420
MAITLAND, FL 32751 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOULTON, MYLES

Address: 258 SOUTHHALL LANE, SUITE 420 City-St-Zip: WINTER PARK, FL 32751

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: PHILIP J. SNYDERBURN AR 01/06/2012