

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36369

Entity Name: SOLDAN CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-3094724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, STAN C.
2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: PD
Name: POLEN, DAVID M.
Address: 2700 N. MILITARY TRAIL, # 230
City-St-Zip: BOCA RATON, FL 33431

Title: COO
Name: MOSS, STAN C
Address: 2700 N. MILITARY TRAIL, # 230
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: MOSS, STAN C
Address: 2700 NORTH MILITARY TR #230
City-St-Zip: BOCA RATON, FL 33431

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: STAN MOSS

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date