2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# P92000000859

Entity Name: SOVEREIGN SITE SERVICES, INC.

Current Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

PO BOX 941688
MAITLAND, FL 32794

FEI Number: 59-3149644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: DPST
Name: GINSBURG, ALAN H
Address: 1551 SANDSPUR RD
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: DOODY, TRICIA
Address: 700 W MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: SCIARRINO, MICHAEL
Address: 700 W MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: CULP, SCOTT
Address: 700 W MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: MISSIGMAN, PAUL M
Address: 700 W MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: PAUL MISSIGMAN VP 04/18/2012

Electronic Signature of Signing Officer or Director Date