2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2011
Secretary of State

DOCUMENT# P96000044496

Entity Name: SONOMA THERAPY, INC.

Current Principal Place of Business:

300 S INTERLACHEN AVE
APT 204
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

300 S INTERLACHEN AVE
APT 204
WINTER PARK, FL 32789 US

New Mailing Address:

300 S INTERLACHEN AVE
APT 204
WINTER PARK, FL 32789 US

FEI Number: 65-0678677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLEFSEN, KRISTINE A
3345 OAK DRIVE
HOLLYWOOD, FL 33021 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: ANDERSON, JOHN H
Address: 300 S INTERLACHEN AVE # 204
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD
Name: ANDERSON, KATHRYN K
Address: 300 S INTERLACHEN AVE # 204
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPD
Name: ANDERSON, AMANDA C
Address: 300 S INTERLACHEN AVE #204
City-St-Zip: WINTER PARK, FL 32789 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: JOHN H ANDERSON PD 03/27/2011

Electronic Signature of Signing Officer or Director Date