2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056508

Entity Name: MICHAEL J. SOPOLIGA, INC.

FILED Jan 31, 2012 Secretary of State

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

250 N WYMORE ROAD SUITE B

WINTER PARK, FL 327893455 US

Current Mailing Address: New Mailing Address:

250 N WYMORE ROAD SUITE B

WINTER PARK, FL 327893455 US

FEI Number: 59-3517818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOPOLIGA, MICHAEL J
250 N WYMORE ROAD
WINTER PARK, FL 327893455 US
SOPOLIGA, MICHAEL J
250 N WYMORE ROAD
SUITE B

WINTER PARK, FL 327893455 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: MICHAEL J SOPOLIGA 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOPOLIGA, MICHAEL J OWNER Address: 250 N WYMORE ROAD City-St-Zip: WINTER PARK, FL 327893455 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: MICHAEL J SOPOLIGA MR 01/31/2012