

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2012
Secretary of State**

DOCUMENT# P98000056508

Entity Name: MICHAEL J. SOPOLIGA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOPOLIGA, MICHAEL J
250 N WYMORE ROAD
SUITE B
WINTER PARK, FL 327893455 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: CEO
Name: SOPOLIGA, MICHAEL J OWNER
Address: 250 N WYMORE ROAD
City-St-Zip: WINTER PARK, FL 327893455 US

Title: PRES
Name: LEE, JASON
Address: 250 N WYMORE RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: TIELL, JOHN
Address: 250 N WYMORE RD
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: MICHAEL J SOPOLIGA

CEO

06/21/2012

Electronic Signature of Signing Officer or Director

Date