

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101670

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOVEREIGN INVESTMENT GROUP, INC.

Current Principal Place of Business:

164 S MAIN STREET
TROUTMAN, NC 28166 US

New Principal Place of Business:

Current Mailing Address:

164 S MAIN STREET
TROUTMAN, NC 28166 US

New Mailing Address:

FEI Number: 65-0881820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, THEODORE J IV
5499 H.FEDERAL HWY
SUITE M
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DELISI, THEODORE J IV
1050 NW 13 TH STREET
D197
BOCA RATON, FL 33486 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: TED DELISI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: DELISI, THEODORE J IV
Address: 171 E TATTERSALL DR
City-St-Zip: STATESVILLE, NC 28677

Title: PRES () Delete
Name: DELISI, THEODORE J IV
Address: 171 E TATTERSALL DR.
City-St-Zip: STATESVILLE, NC 28677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED DELISI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date