2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101670

Entity Name: SOVEREIGN INVESTMENT GROUP, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
164 S MAIN STREET TROUTMAN, NC 28166	US		
Current Mailing Address:		New Mailing Address:	
164 S MAIN STREET TROUTMAN, NC 28166	US		
FEI Number: 65-0881820	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:	
DELISI, THEODORE J IV 1050 NW 13 TH STREET D197 BOCA RATON, FL 33486	US		
The above named entity suin the State of Florida.	ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both
SIGNATURE:			
Electronic	Signature of Registered Age	ent	Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DELISI, THEODORE J IV Address: 171 E TATTERSALL DR City-St-Zip: STATESVILLE, NC 28677

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: THEODORE J DELISI PRES 02/15/2011