

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010787

Entity Name: SOS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

2202 LAUREL OAK DR
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2202 LAUREL OAK DR
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-3562625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOK, KELLY
2202 LAUREL OAK DR
VALRICO, FL 33594 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: P
Name: MIDDLEBROOK, KELLY
Address: 2202 LAUREL OAK DR
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: MATZ, KEVIN
Address: 1023 HOLLBERRY CT
City-St-Zip: BRANDON, FL 33511

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: KELLY MIDDLEBROOK

PRES

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date