

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563387

FILED
Mar 01, 2012
Secretary of State

Entity Name: SOUTHERN EXPOSURE SALES, INC.

Current Principal Place of Business:

3535 MILITARY TRAIL
206
JUPITER, FL 33458 US

New Principal Place of Business:

938 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3535 MILITARY TRAIL
206
JUPITER, FL 33458 US

New Mailing Address:

938 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1814231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: SMITH, CAROL A.
Address: 938 MILL CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V P
Name: SMITH, CAROL A.
Address: 938 MILL CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CAROL A. SMITH

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date