

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 639800

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOUTHERN MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

625C HERNDON AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

625C HERNDON AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-1956661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMYER, ERNEST H ATTY
GATEWAY CENTER
1000 LEGION PLACE SUITE 1200
ORLANDO, FL 32801 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: VD
Name: SIGSBEE, TERRI A
Address: 625-C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

Title: PD
Name: LOHONEN, STEPHEN G
Address: 625-C HERNDON AVE.
City-St-Zip: ORLANDO, FL 32803

Title: TD
Name: BANDUR, MARK J
Address: 625-C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

Title: VPM
Name: LOHONEN, MARILYN M
Address: 628-C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

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: STEPHEN LOHONEN

MR

04/18/2012

Electronic Signature of Signing Officer or Director

Date