

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082378

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHERN STATES MARINE, INC.

Current Principal Place of Business:

PMB 431 4093 DIAMOND RUBY, SUITE 7
CHRISTIANSTED
VIRGIN ISLANDS, VI 00820 XX

New Principal Place of Business:

Current Mailing Address:

102 OAK RIDGE LANE
DENVER, IA 50622 US

New Mailing Address:

FEI Number: 06-1642247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT L
7990 DAVENTRY DR.
MELBOURNE, FL 32940 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: D
Name: VAUGHN, MARK E
Address: 102 OAK RIDGE LANE
City-St-Zip: DENVER, IA 50622

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: MARK E. VAUGHN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date