

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082983

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOUTH ATLANTIC SYSTEMS GROUP INC.

Current Principal Place of Business:

9432 BAYMEADOWS RD., STE 230
JACKSONVILLE, FL 32256

New Principal Place of Business:

9432 BAYMEADOWS RD.
SUITE 230
JACKSONVILLE, FL 32256

Current Mailing Address:

9432 BAYMEADOWS RD., STE 230
JACKSONVILLE, FL 32256

New Mailing Address:

9432 BAYMEADOWS RD.
SUITE 230
JACKSONVILLE, FL 32256

FEI Number: 11-3699434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEIXEIRA, MARK W
5820 COMMONWEALTH AVE.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

TEIXEIRA, MARK W
9432 BAYMEADOWS RD.
SUITE 230
JACKSONVILLE, FL 32256 US

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: MARK W. TEIXEIRA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: TEIXEIRA, MARK W
Address: 9432 BAYMEADOWS RD., STE 230
City-St-Zip: JACKSONVILLE, FL 32256

Title: D,VP
Name: HUNE, DON M
Address: 9432 BAYMEADOWS RD., STE 230
City-St-Zip: JACKSONVILLE, FL 32256

Title: D,T
Name: MOHRMAN, PAUL J
Address: 9432 BAYMEADOWS RD., STE 230
City-St-Zip: JACKSONVILLE, FL 32256

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 W. TEIXEIRA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date