2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001939

Entity Name: SOUTHSIDE PLAZA INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 BROAD ST #3503

NEW YORK, NY 10004

New Mailing Address: Current Mailing Address:

1018 THOMASVILLE RD SUITE #200A

TALLAHASSEE, FL 32303 US

FEI Number: 58-2323019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, JERRY 100 GOLDEN ISLES DR, SUITE 1204 HALLANDALE, FL 33009

MURRAY, JR., E.EDWARD %TALCOR CÓMMERCIAL REAL ESTATE 1018 THOMASVILLE RD, STE.#200A TALLAHASSEE, FL 32303 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: E.EDWARD MURRAY, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete ECKSTEIN, JUDY Name: 60 BROAD ST #3503 Address: City-St-Zip:

NEW YORK, NY 10004 US

Name: Address: City-St-Zip:

Title:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY ECKSTEIN PD 04/29/2009