

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847703

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** SOUTHERN MANAGEMENT AGENCY, INC.

**Current Principal Place of Business:**

800 YAMATO RD  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

800 YAMATO RD  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 59-2031420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MENNELLA, FRANK  
800 YAMATO RD  
BOCA RATON, FL 33431 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: MENNELLA, FRANK  
Address: 800 YAMATO RD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: PD  
Name: SMITH, ANDREW M  
Address: 800 YAMATO RD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SMITH, LARRY  
Address: 800 YAMATO RD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SMITH, MICHAEL  
Address: 800 YAMATO RD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: SMITH, LAUREN  
Address: 800 YAMATO RD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW SMITH

P

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date