2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003480

Entity Name: SOUTHEASTERN SUNSHINE SERVICES, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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C/O TJM 201 S. BISCAYNE BLVD. SUITE 1500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O TJM 201 S. BISCAYNE BLVD. SUITE 1500 MIAMI, FL 33131

FEI Number: 01-0678252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD, 1600 MIAMI CENTER MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BAUM, LARRY

Address: C/O TJM 201 S. BISCAYNE BLVD. SUITE 1500

City-St-Zip: MIAMI, FL 33131

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: LARRY BAUM PSD 04/09/2012