

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535647

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHERN TECHNOLOGIES, INC.

Current Principal Place of Business:

786 BIG TREE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

1075 CR46A SUITE 1071
UNIT 527
LAKE MARY, FL 32746

Current Mailing Address:

786 BIG TREE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

1075 CR46A SUITE 1071
UNIT 527
LAKE MARY, FL 32746

FEI Number: 59-1721100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMAN, ROGER J
1682 KINGSTON ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

LAPINSKY, GARY J
2523 RIVERTREE CIR
SANFORD, FL 32771 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: GARY J LAPINSKY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMMAN, ROGER J.
Address: 24 ASHE BRANCH CIR
City-St-Zip: HAYESVILLE, NC 28904

Title: V
Name: LA PINSKY, GARY (EXEC.)
Address: 2523 RIVERTREE CR
City-St-Zip: SANFORD, FL 32771

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: GARY J LAPINSKY

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date