2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Date

Entity Name: SOUTHERN MANAGEMENT CORPORATION

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 324 S.W. 16TH STREET BELLE GLADE, FL 33430 **Current Mailing Address: New Mailing Address:** 324 S.W. 16TH STREET BELLE GLADE, FL 33430 FEI Number: 59-1779100 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: ROYAL, GEORGE M PDVP 324 S.W. 16TH STREET BELLE GLADE, FL 33430 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:

OFFICERS AND DIRECTORS:

Title: PDVP

Name: ROYAL, GEORGE M PDVP

Address: 324 SW 16TH ST

City-St-Zip: BELLE GLADE, FL 33430

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: GEORGE MICHAEL ROYAL P 01/19/2011