

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552264

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOUTHEAST GENETICS, INC.

Current Principal Place of Business:

102 NW LEMON RD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

102 NW LEMON RD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-1789438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. MICHAEL SWAINE
245 S. COMMERCE AVE.
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEIS,
Address: 102 NW LEMON RD
City-St-Zip: LAKE PLACID, FL 33852

Title: ST (X) Delete
Name: MATHEIS, PAMELA
Address: 102 NW LEMON RD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHEIS, NIEL
Address: 102 NW LEMON RD
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIEL MATHEIS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date