

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583569

FILED
Jan 08, 2011
Secretary of State

Entity Name: LATITUDE SOUTH, INC.

Current Principal Place of Business:

566243 SIDEROAD 7A
BOX 87
KIMBERLEY, ON N0C1G CA

New Principal Place of Business:

Current Mailing Address:

566243 SIDEROAD 7A
BOX 87
KIMBERLEY, ON N0C1G CA

New Mailing Address:

FEI Number: 59-1843166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILSON, THOMAS A
48 NE 15TH STREET
2ND FLOOR
HOMESTEAD, FL 33030 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: PD
Name: MALLORY, JOHN
Address: 566243 SIDEROAD 7A
City-St-Zip: KIMBERLEY, ON N0C1G CA

Title: VPD
Name: MALLORY, DONNA E
Address: 566243 SIDEROAD 7A
City-St-Zip: KIMBERLEY, ON N0C1G CA

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: JOHN MALLORY

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date