

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 583569

**FILED**  
**Feb 08, 2012**  
**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

PR

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date