

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857055

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOUTHERN EARTH SCIENCES, INC.

Current Principal Place of Business:

762 DOWNTOWNER LOOP, WEST
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160745
MOBILE, AL 36616 US

New Mailing Address:

FEI Number: 63-0710398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: LAIER, JAMES E
Address: 4187 BLUE HERON RIDGE
City-St-Zip: MOBILE, AL 36693

Title: STD () Delete
Name: LAIER, DIANA K
Address: 4187 BLUE HERON RIDGE
City-St-Zip: MOBILE, AL 36693

Title: PD () Delete
Name: BRENNER, WILLIAM H.,
Address: 762 DOWNTOWNER LOOP WEST
City-St-Zip: MOBILE, AL 36609

Title: VD () Delete
Name: VARNER, MICHAEL K.,
Address: 2711 W. 15TH ST.
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: WILSON, MARK E
Address: 3344 DRY CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VD () Delete
Name: COPELAND, WILLIAM LEWIS
Address: 762 DOWNTOWNER LOOP E.
City-St-Zip: MOBILE, AL 36609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: BRENNER, WILLIAM H.,
Address: 8751 PINE RUN
City-St-Zip: DAPHNE, AL 36527

Title: VD (X) Change () Addition
Name: VARNER, MICHAEL K.,
Address: 4609 ASHLAND WAY
City-St-Zip: PANAMA CITY, FL 32404

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

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: DIANA K. LAIER

STD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date