

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001780

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOUTHERN IMAGING GROUP INC.

Current Principal Place of Business:

154 NEWPORT DR., UNIT 1301
NAPLES, FL

New Principal Place of Business:

11223 BLOOMINGTON DR
TAMPA, FL 33635

Current Mailing Address:

P.O. DRAWER 6437
FLORENCE, SC 29502

New Mailing Address:

PO BOX 6437
FLORENCE, SC 29502

FEI Number: 57-1116768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLIN, BEVERLY
154 NEWPORT DR., UNIT 1301
NAPLES, FL US

Name and Address of New Registered Agent:

MORROW, KAREN L
11223 BLOOMINGTON DR
TAMPA, FL 33635 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: KAREN L. MORROW

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUCKETT, STEVE
Address: 2507 RIVERBEND RD.
City-St-Zip: JAMESTOWN, NC 27282

Title: D () Delete
Name: PRICE, JERRY CHMN
Address: 1261 1ST ST SE SUITE C
City-St-Zip: COLUMBIA, SC 29209

Title: P () Delete
Name: MCPHERSON, DON CEO
Address: 1261 1ST STREET SE STE. C
City-St-Zip: COLUMBIA, SC 29209

Title: S () Delete
Name: BREDON, AMY
Address: 2110 JODY RD
City-St-Zip: FLORENCE, SC 29501

Title: CFO () Delete
Name: MORROW, ROD
Address: 11223 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FULLER, ROBERT N
Address: 129 HARDING ST
City-St-Zip: CHAPIN, SC 29036

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

Title: D (X) Change () Addition
Name: SATCHER, ROBERT
Address: 1261 1ST STREET SE STE. C
City-St-Zip: COLUMBIA, SC 29209

Title: S (X) Change () Addition
Name: BREDEEN, AMY SEC
Address: 2110 JODY RD
City-St-Zip: FLORENCE, SC 29501

Title: CEO (X) Change () Addition
Name: MORROW, RODERICK P CEO
Address: 11223 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

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: RODERICK P. MORROW

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date