

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001780

FILED
Jan 08, 2012
Secretary of State

Entity Name: SOUTHERN IMAGING GROUP INC.

Current Principal Place of Business:

11223 BLOOMINGTON DR
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

PO BOX 6437
FLORENCE, SC 29502

New Mailing Address:

FEI Number: 57-1116768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, KAREN L
11223 BLOOMINGTON DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MORROW, RODERICK P
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: RODERICK P. MORROW

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRIDGES, EDWARD B
Address: 4201 BAYSHORE BLVD, UNIT 1904
City-St-Zip: TAMPA, FL 33611

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

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

Title: S
Name: BREDEEN, AMY SEC
Address: 2110 JODY RD
City-St-Zip: FLORENCE, SC 29501

Title: CEO
Name: MORROW, RODERICK P CEO
Address: 11223 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

Title: D
Name: SMITH, SHARON C
Address: 5616 COUNTRY CLUB DRIVE
City-St-Zip: MYRTLE BEACH, SC 29577

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: RODERICK P. MORROW

CEO

01/08/2012

Electronic Signature of Signing Officer or Director

Date