

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003150

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTHERN ATLANTIS PROPERTIES, INC.

Current Principal Place of Business:

CONDOMINIO PLAYA SERENA APT 1004
CARRETERA 187, ISLA VERDE
CAROLINA, PR 00979

New Principal Place of Business:

Current Mailing Address:

3500 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: C
Name: WESTERBAND, JULIO
Address: 32720 BARRETT DRIVE
City-St-Zip: WEST LAKE VILLAGE, CA 91361

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: JULIO WESTERBAND

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date