

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005952

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTHERN HOSPITALITY UNDERWRITERS, INC.

Current Principal Place of Business:

300 WILSON ROAD
BUILDING 300
GRIFFIN, GA 30224

New Principal Place of Business:

Current Mailing Address:

300 WILSON ROAD
BUILDING 300
GRIFFIN, GA 30224

New Mailing Address:

FEI Number: 58-2647148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PDC
Name: BROWN, BRADLEY D
Address: 300 WILSON ROAD, BUILDING 300
City-St-Zip: GRIFFIN, GA 30224

Title: STD
Name: COOPER, WILLIAM H
Address: 300 WILSON ROAD, BUILDING 300
City-St-Zip: GRIFFIN, GA 30224

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: BRADLEY BROWN

PDC

01/12/2011

Electronic Signature of Signing Officer or Director

Date