

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000775

FILED
Jan 13, 2011
Secretary of State

Entity Name: SOUTHERN STATES INSURANCE, INC.

Current Principal Place of Business:

5185 PEACHTREE PARKWAY
SUITE 300, THE FORUM
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

5185 PEACHTREE PARKWAY
SUITE 300, THE FORUM
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1989705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIDER, THERESA R
36474A EMERALD COAST PKWY.
BUILDING A, SUITE 1201, 2ND FLOOR
DESTIN, FL 32541 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: CEO
Name: SCHUBERT, JOHN W
Address: 5185 PEACHTREE PARKWAY SUITE 300
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: SCHUBERT, JAMES E
Address: 9550 STONEY RIDGE LANE
City-St-Zip: ALPHARETTA, GA 30022

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: JAMES E. SCHUBERT

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date