

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002021

FILED  
Feb 24, 2012  
Secretary of State

Entity Name: SOUTH RESOURCES, INC.

## Current Principal Place of Business:

1615 SOUTH CONGRESS AVE.  
SUITE 102  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

7777 NW BEACON SQUARE BLVD  
BOCA RATON, FL 33487

## Current Mailing Address:

1615 SOUTH CONGRESS AVE.  
SUITE 102  
DELRAY BEACH, FL 33445

## New Mailing Address:

7777 NW BEACON SQUARE BLVD  
BOCA RATON, FL 33487

FEI Number: 20-3167912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUSKY, ADAM  
1615 SOUTH CONGRESS AVE.  
SUITE 102  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

GUSKY, ADAM  
7777 NW BEACON SQUARE BLVD  
BOCA RATON, FL 33487 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:

02/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PEGULA, KIM S  
Address: 7777 NW BEACON SQUARE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D  
Name: PEGULA, TERRENCE M  
Address: 7777 NW BEACON SQUARE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: T  
Name: LEBLANC, EDDIE M  
Address: 7777 NW BEACON SQUARE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: S  
Name: GUSKY, ADAM S  
Address: 7777 NW BEACON SQUARE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

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: JOHN P. SIEMINSKI

GC

02/24/2012

Electronic Signature of Signing Officer or Director

Date