

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004158

FILED
Jan 16, 2011
Secretary of State

Entity Name: SOUTHEASTERN ASSETS, INC.

Current Principal Place of Business:

151 N. GENESSEE ST.
UTICA, NY 13502

New Principal Place of Business:

Current Mailing Address:

151 N. GENESSEE ST.
UTICA, NY 13502

New Mailing Address:

FEI Number: 27-3318783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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: CPS
Name: WADE, JOHN W II
Address: 21 EASTWOOD AVE.
City-St-Zip: UTICA, NY 13502

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 W WADE

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date