

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004828

FILED
Jan 14, 2012
Secretary of State

Entity Name: SURVEY SOLUTIONS SOUTH, INC.

Current Principal Place of Business:

46 HUNTING HILL DRIVE
DIX HILLS, NY 11746

New Principal Place of Business:

Current Mailing Address:

46 HUNTING HILL DRIVE
DIX HILLS, NY 11746

New Mailing Address:

FEI Number: 11-3605064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, CHRISTOPHER
4807 VIA PALM LAKES UNIT 1521
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

HENN, CHRISTOPHER
6671 WEST INDIANTOWN RD
SUITE 50-257
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HENN, CHRISTOPHER
Address: 6671 WEST INDIANTOWN RD, SUITE 50-257
City-St-Zip: JUPITER, FL 33458

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: CHRISTOPHER HENN

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date