

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18562

FILED
Aug 13, 2008
Secretary of State

Entity Name: CONSOLIDATED SOUTHERN INVESTMENTS, INC.

Current Principal Place of Business:

FULTON MD
FULTON, MD 20759

New Principal Place of Business:

12363 PLEASANT VIEW DR
FULTON, MD 20759

Current Mailing Address:

PO BOX 229
FULTON, MD 20759

New Mailing Address:

12363 PLEASANT VIEW DR
FULTON, MD 20759

FEI Number: 59-2352854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, EUGENE
7400 SUN ISLAND DRIVE #801
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SESSLER, VICTORIA
12363 PLEASANT VIEW DR
FULTON, MD, FL 20759 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: VICTORIA SESSLER

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, EUGENE
Address: 7400 SUN ISLAND DRIVE #801
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SESSLER, VICTORIA
Address: 12363 PLEASANT VIEW DR
City-St-Zip: FULTON, MD 20759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA SESSLER

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date