

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62651

FILED
Apr 29, 2011
Secretary of State

Entity Name: TORSOUTH CORPORATION

Current Principal Place of Business:

59 POPE AVE
HILTON HEAD ISLAND, SC 29928 US

New Principal Place of Business:

35 DEALLYON RD
HILTON HEAD ISLAND, SC 29928 US

Current Mailing Address:

BOX 6899
HILTON HEAD, SC 29938 US

New Mailing Address:

FEI Number: 98-0052171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
300 SOUTH ORANGE AVE.,
STE 1000
ORLANDO, FL 32801 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: P
Name: TAYLOR, KENNETH E
Address: 2283 D LAKESHORE BLVD, W
City-St-Zip: TORONTO, ON M8V 1A6 CA

Title: S
Name: TAYLOR, JOAN S
Address: 2283 D LAKESHORE BLVD, W
City-St-Zip: TORONTO, ON M8V 1A6 CA

Title: D
Name: MACLEAN, LINDA
Address: 79 LOMA VISTA DR
City-St-Zip: THORNHILL, ONTARIO,

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: KENNETH E. TAYLOR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date