2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004671

Apr 29, 2011 Secretary of State

Entity Name: SOUTHERN CROSS SERVICES OF PENNSYLVANIA, INC.

Current Principal Place of Business: New Principal Place of Business:

710 N E 3RD AVE 327 PLAZA REAL

DELRAY BEACH, FL 33444 320

BOCA RATON, FL 33432 UN

Current Mailing Address: New Mailing Address:

108 HUNT CLUB DR COLLEGEVILLE, PA 19426

FEI Number: 23-2456708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLGAN, SEAN P
710 N E 3RD AVE
DELRAY BEACH, FL 33444 US
COLGAN, SEAN P
1001 HARBOR DRIVE
DELRAY BEACH, FL 33483 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: SEAN P COLGAN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 COLGAN, SEAN

 Address:
 1001 HARBOR DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: SEAN P COLGAN CP 04/29/2011