2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02618

FILED Jan 28, 2010 Secretary of State

Entity Name: SOUTHERN FINANCIAL SYSTEMS CORPORATION

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

3605 DEVON STREET TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

P.O BOX 1829 OXFORD, MS 38655 US

FEI Number: 59-2225717 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:

LOWERY, ROBERT L MANAGER 3605 DEVON STREET TAMPA, FL 38655 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WRIGHT, J. GARY

 Address:
 306 SEGREST POINTE

 City-St-Zip:
 OXFORD, MS 38655

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: J GARY WRIGHT PRES 01/28/2010