

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02618

FILED
Jan 04, 2011
Secretary of State

Entity Name: SOUTHERN FINANCIAL SYSTEMS CORPORATION

Current Principal Place of Business:

3605 DEVON STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1829
OXFORD, MS 38655 US

New Mailing Address:

P.O BOX 82055
TAMPA, FL 33682 US

FEI Number: 59-2225717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, ROBERT L MANAGER
3605 DEVON STREET
TAMPA, FL 38655 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: 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: GARY WRIGHT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date