2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23499

FILED Feb 19, 2011 Secretary of State

Date

Entity Name: SOUTHERN INDUSTRIAL SERVICE, INC.

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

5420 WEST CYPRESS STREET TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

19207 EASTBROOK DRIVE ODESSA, FL 33556 US

FEI Number: 59-2259378 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:

MOYA, THIOMAS 19207 EASTBROOK DROVE ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: MOYA, THOMAS Address: 19207 EASTBROOK DR. City-St-Zip: ODESSA, FL 33556

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: THOMAS MOYA P 02/19/2011