

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71448

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHERN MODULAR SYSTEMS, INC.

Current Principal Place of Business:

C/O JOHN A. WOOD
2925 N. W. 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A. WOOD
2925 N. W. 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2371756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOHN A.
2925 N.W. 24TH TERRACE
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WOOD, JOHN A.
Address: 2925 NW 24TH TERR
City-St-Zip: BOCA RATON, FL 00000,

Title: DP () Delete
Name: WOOD, ANN FAIRFAX,
Address: 2925 NW 24TH TERR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. WOOD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date