

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43836

FILED
Jan 24, 2009
Secretary of State

Entity Name: SOUTHLAND BUSINESS GROUP, INC.

Current Principal Place of Business:

3314 HENDERSON BLVD.
106
TAMPA, FL 33609 US

Current Mailing Address:

3314 HENDERSON BLVD.
106
TAMPA, FL 33609 US

New Principal Place of Business:

3300 HENDERSON BLVD.
206A
TAMPA, FL 33609 US

New Mailing Address:

3300 HENDERSON BLVD.
206A
TAMPA, FL 33609 US

FEI Number: 59-2495998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMAN, KATHRYN M
3314 HENDERSON BLVD. STE. 106
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SEAMAN, KATHRYN M
3300 HENDERSON BLVD. STE. 206A
TAMPA, FL 33609 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: M. KATHRYN SEAMAN

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SEAMAN, KATHRYN M
Address: 3314 HENDERDON BLVD, STE 106
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEAMAN, KATHRYN M
Address: 3300 HENDERDON BLVD, STE 206A
City-St-Zip: TAMPA, FL

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: M. KATHRYN SEAMAN

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date