

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79819

Entity Name: U. S. SOUTHERN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8565 SE PALM ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8407
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 59-2649329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DAVID K.
8565 SE PALM ST.
HOBE SOUND, FL 33475 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: PD
Name: LUCAS, NANCY K
Address: 8565 SE PALM ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: LUCAS, DAVID K
Address: 8565 SE PALM ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: LUCAS, D. DARREN K
Address: 5141 SE GREAT POCKET TR.
City-St-Zip: STUART, FL 34997

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: NANCY K. LUCAS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date