2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06107

FILED Mar 21, 2011 Secretary of State

Entity Name: SOUTHERN ELECTRONIC TELEPHONE, INC.

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

28715 S.W. 132ND AVE

SUITE 122

HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

28715 S.W. 132ND AVE SUITE 122

HOMESTEAD, FL 33033 US

FEI Number: 59-2660989 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:

WARD, JOHN C 525 SE 29 DR

HOMESTEAD, FL 330333 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WARD, LOUIS A

Address: 28715 S.W. 132ND SUITE 122 City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP 1

Name: MECKLER, RAYMUND

Address: 28715 S.W. 132ND AVE SUITE 122 City-St-Zip: HOMESTEAD, FL 33033 US

Title: TRES

Name: WARD, BETTYLOU E

Address: 28715 S.W. 132ND AVE SUITE 122 City-St-Zip: HOMESTEAD, FL 33033 US

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: LOUIS A. WARD PRES 03/21/2011