

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06107

FILED
Mar 26, 2012
Secretary of State

Entity Name: SOUTHERN ELECTRONIC TELEPHONE, INC.

Current Principal Place of Business:

28715 S.W. 132ND AVE
SUITE 122
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

28715 S.W. 132ND AVE
SUITE 122
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 59-2660989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN C
525 SE 29 DR
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

WARD, JOHN C
28715 SW 132 AVE.
122
HOMESTEAD, FL 33033 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: JOHN C. WARD

03/26/2012

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

Title: VPRE
Name: WARD, JOHN C VPRES.
Address: 28715 SW 132 AVE.
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: JOHN C. WARD

VPRE

03/26/2012

Electronic Signature of Signing Officer or Director

Date