

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73545

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOUTHERN SERVICE CORPORATION

Current Principal Place of Business:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2836827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLARD, BRUCE D CFO
14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016 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: D
Name: POMROY, NEAL
Address: ONE MADISON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010 US

Title: PD
Name: DELEON, HENRY
Address: 14750 NW 77TH COURT, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: JOHNSON, EDWARD A
Address: ONE MADISON AVE., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: BARRETT, JOHN
Address: 1409 KATHRYN LANE
City-St-Zip: LAKE FOREST, IL 60045

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: BRUCE D BALLARD

CFO

03/02/2011

Electronic Signature of Signing Officer or Director

Date