

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92482

FILED
Apr 18, 2011
Secretary of State

Entity Name: GREAT SOUTHERN CORPORATION

Current Principal Place of Business:

C/O DAN CARBONE, ESQ.
2655 N. OCEAN DRIVE - SUITE #300
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

C/O DAN CARBONE, ESQ.
2655 N. OCEAN DRIVE - SUITE #300
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-0194540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, DANIEL F.
2655 N OCEAN DRIVE #300
SINGER ISLAND, FL 33404 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: PSTD
Name: CARBONE, DANIEL F.
Address: 2655 N OCEAN DRIVE #300
City-St-Zip: SINGER ISLAND, FL 33404

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: DANIEL F. CARBONE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date