

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48242

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTHERN RATE EXCHANGE, INC.

Current Principal Place of Business:

C/O TOM SETTEMBRINI
1717 N. BAYSHORE DR., STE. 2040
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 010551
MIAMI, FL 331010551

New Principal Place of Business:

C/O TOM SETTEMBRINI
3020 MARCOS DRIVE SUITE 601
AVENTURA, FL 33160

New Mailing Address:

C/O TOM SETTEMBRINI
3020 MARCOS DRIVE SUITE 601
AVENTURA, FL 33160

FEI Number: 65-0173256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTEMBRINI, TOM
1717 N. BAYSHORE DR. #2040
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SETTEMBRINI, TOM
3020 MARCOS DRIVE
APT 601
MIAMI, FL 33160 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SETTEMBRINI, TOM
Address: 1717 N. BAYSHORE DR., STE. 2040
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETTEMBRINI, TOM
Address: 3020 MARCOS DRIVE APT 601
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM SETTEMBRINI

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date