

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48242

FILED
Jan 28, 2010
Secretary of State

Entity Name: SOUTHERN RATE EXCHANGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3020 MARCOS DRIVE
APT 601
MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: TOM SETTEMBRINI

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date