

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70982

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN SEAL SYSTEMS, INC.

Current Principal Place of Business:

183 ARROWHEAD CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

3402 W MALLORY BLVD
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 2777
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0033560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORIE, ROBERT J.
183 ARROWHEAD CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CORIE, ROBERT J.
3402 WEST MALLORY BLVD
JUPITER, FL 33458 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: ROBERT J. CORIE III

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CORIE, ROBERT J., III
Address: 183 ARROWHEAD CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VS () Delete
Name: CORIE, MARIE
Address: 183 ARROWHEAD CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Delete
Name: CORIE, BRIAN
Address: 183 ARROWHEAD CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORIE, ROBERT J., III
Address: 3402 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: CORIE, MARIE
Address: 3402 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE CORIE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date