

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005076

FILED
Feb 20, 2011
Secretary of State

Entity Name: SOUTHERN AUTOMOTIVE MEDIA ASSOCIATION, INC.

Current Principal Place of Business:

6601 LYONS ROAD
I-3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4250 ST. CHARLES ROAD
BOCA RATON, FL 33434

New Mailing Address:

4250 ST. CHARLES WAY
BOCA RATON, FL 33434

FEI Number: 26-0213244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, JAIME
4429 NW 97 PLACE
DORAL, FL 33178 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: P
Name: BORDEN, PAUL
Address: 10240 SW 138TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ADAN, BILL
Address: 13811 SOUTHWEST 67TH COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: TRES
Name: SERRATO, MARCELLO
Address: 4250 ST. CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: SEC
Name: FLOREZ, JAIME
Address: 4429 NW 97 PLACE
City-St-Zip: DORAL, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELLO SERRATO

TRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date