

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027739

Entity Name: NINE SOUTH, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

140593 SUNSET PINE DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

140593 SUNSET PINE DR.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0993049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ALYCE
140593 SUNSET PINE DR.
DELRAY BEACH, FL 33445 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: D
Name: BECK, ALYCE
Address: 14593 SUNSET PINE DR
City-St-Zip: DELRAY BEACH, FL 33445

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: ALYCE BECK

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date