2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091521

Entity Name: SOUTHERN BUSINESS CONSULTING, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 EMERALD DUNES DR. 9495 BLIND PASS RD. SUN CITY CENTER, FL 33573 INTREPID #708

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

1405 EMERALD DUNES DR. 9495 BLIND PASS RD. SUN CITY CENTER, FL 33573 INTREPID #708

ST. PETE BEACH, FL 33706

FEI Number: 59-3672829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAUM, ROY W
1405 EMERALD DUNES DR.
SUN CITY CENTER, FL 33573 US
GLAUM, ROY W
9495 BLIND PASS RD.
INTREPID #708

ST. PETE BEACH, FL 33706 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: ROY W. GLAUM 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GLAUM, ROY W

Address: 9495 BLIND PASS RD., INTREPID #708

City-St-Zip: ST. PETE BEACH, FL 33706

Title: S

Name: GLAUM, GINNY E

Address: 9495 BLIND PASS RD., INTREPID #708

City-St-Zip: ST. PETE BEACH, FL 33706

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: ROY W. GLAUM P/D 01/05/2012