

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117301

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHPORT INTERNATIONAL, INC.

Current Principal Place of Business:

1936 SE 26TH TERR.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1936 SE 26TH TERR.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 80-0002694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, ROSE M
1936 SE 26TH TERR.
CAPE CORAL, FL 33904 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: DPS
Name: KASPER, ROSE M
Address: 1936 SE 26TH TERR.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DVT
Name: BURKETT, ELIZABETH C
Address: 23172 MAPLE AVENUE
City-St-Zip: TORRANCE, CA 90505 US

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: ELIZABETH C. BURKETT

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02/17/2011

Electronic Signature of Signing Officer or Director

Date