

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008201

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTHERN ASSET MANAGEMENT, P.A.

Current Principal Place of Business:

2828 REMINGTON GREEN S. , STE. 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

2828 REMINGTON GREEN CIRCLE
SUITE 201
TALLAHASSEE, FL 32308

Current Mailing Address:

2828 REMINGTON GREEN S. , STE. 200
TALLAHASSEE, FL 32308

New Mailing Address:

2828 REMINGTON GREEN CIRCLE
SUITE 201
TALLAHASSEE, FL 32308

FEI Number: 04-3600005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, WILLIAM D
2828 REMINGTON GREEN S. , STE. 200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

OWENS, WILLIAM D
2828 REMINGTON GREEN CIRCLE
SUITE 201
TALLAHASSEE, FL 32308 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OWENS, WILLIAM D
Address: 2828 REMINGTON GREEN CIRCLE, SUITE 201
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: OWENS, MARILYN J
Address: 2828 REMINGTON GREEN CIRCLE, SUITE 201
City-St-Zip: TALLAHASSEE, FL 32308

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: MARILYN J OWENS

V

04/29/2010

Electronic Signature of Signing Officer or Director

Date