

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016645

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** SOUTHERN MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

4608 OPA-LOCKA LANE  
STE 200  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4608 OPA-LOCKA LANE  
STE 200  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 32-0001873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHOULTS, BRADLEY T  
36468 EMERALD COAST PARKWAY  
SUITE 1101  
DESTIN, FL 32541 US

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

SHOULTS, BRADLEY T  
4608 OPA LOCKA LANE  
DESTIN, FL 32541 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: BRADLEY SHOULTS

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHOULTS, BRADLEY T  
Address: 4608 OPA LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

Title: D  
Name: SHOULTS, MICHAEL A  
Address: 4608 OPA-LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

Title: D  
Name: VEACH, KERRY  
Address: 4608 OPA LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

Title: D  
Name: VEACH, KEVIN  
Address: 4608 OPA-LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

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: BRADLEY SHOULTS

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date