

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033531

FILED
Feb 17, 2009
Secretary of State

Entity Name: SOUTHNET ENTERPRISE CONSULTING CORP.

Current Principal Place of Business:

125 SE 3RD STREET
BAY F
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2011 NE 27TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1231 NE 23RD AVE
#2
POMPANO BEACH, FL 33062

New Mailing Address:

1231 NE 23RD AVE
#2
POMPANO BEACH, FL 33062

FEI Number: 43-1959430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDES, DAVID B
2011 NE 27TH CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PALMIERI CORDES, FLAVIA G
1231 NE 23RD AVE
#2
POMPANO BEACH, FL 33062 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: FLAVIA G.PALMIERI CORDES

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CORDES, DAVID B
Address: 2011 NE 27TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P () Delete
Name: CORDES, FLAVIA G
Address: 2011 NE 27TH CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PALMIERI CORDES, FLAVIA G
Address: 1231 NE 23 RD AVE,#2
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLAVIA G. PALMIERI CORDES

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date