

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026913

FILED  
May 05, 2010  
Secretary of State

**Entity Name:** SOUTHERN STAR CONSULTING CORP.

**Current Principal Place of Business:**

1608 NANETTE CT  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

**Current Mailing Address:**

1438 W LANTANA ROAD  
#202  
LANTANA, FL 33462 US

**New Mailing Address:**

**FEI Number:** 05-0564780      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GRAHAM, SHAN  
1608 NANETTE COURT  
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: GRAHAM, SHAN  
Address: 1608 NANETTE COURT  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S  
Name: SMITH, ALEXANDRA J  
Address: 1608 NANETTE COURT  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T  
Name: SMITH, G E JR  
Address: 1608 NANETTE COURT  
City-St-Zip: LAKE WORTH, FL 33461 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: G E SMITH JR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

T

05/05/2010

\_\_\_\_\_ Date