2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P03000052462

Entity Name: THE SOUTH OCEAN GROUP, INC.

Current Principal Place of Business:

90 SE 4TH AVENUE, STE. 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

1034 S OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

90 SE 4TH AVENUE, STE. 1
DELRAY BEACH, FL 33483

New Mailing Address:

1034 S OCEAN BLVD
DELRAY BEACH, FL 33483

FEI Number: 54-2116268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLIFFORD, MALORY P
90 SE 4TH AVENUE, STE. 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CLIFFORD, MALORY P
1034 S OCEAN BLVD
DELRAY BEACH, FL 33483 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: _____ 04/26/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CLIFFORD, MALORY P
Address: 1034 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: MALORY CLIFFORD PS 04/26/2012
Electronic Signature of Signing Officer or Director — Date