

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130228

FILED  
Sep 17, 2009  
Secretary of State

Entity Name: SOUTHERN CONSULTANTS OF AMERICA, INC.

## Current Principal Place of Business:

10185 COLLINS AVENUE  
SUITE # 1509  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

10185 COLLINS AVENUE  
SUITE # 1509  
BAL HARBOUR, FL 33154 US

## New Principal Place of Business:

9181 WEST BAY HARBOUR DRIVE  
APT. #4  
BAY HARBOUR ISLAND, FL 33154 US

## New Mailing Address:

9181 WEST BAY HARBOUR DRIVE  
APT. #4  
BAY HARBOUR ISLAND, FL 33154 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, JAY  
6592 VILLA SONRISA DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

ARENA, SALVADORE P  
9181 WEST BAY HARBOUR DRIVE  
APT. #4  
BAY HARBOUR ISLAND, FL 33154 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: SALVADORE P. ARENA

09/17/2009

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 ( ) Delete  
Name: JACOBS, TUERA  
Address: 10185 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: T ( ) Delete  
Name: ROTH, JAY  
Address: 10185 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SECT ( ) Delete  
Name: QUIROS, SANCHEZ, JOANN  
Address: 10185 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP ( ) Delete  
Name: HALPERIN, JACK H ESQ.  
Address: 10185 COLLINS AVENUE  
City-St-Zip: BAL HARBOUR, FL 33154 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACOBS, TUERA  
Address: 9181 WEST BAY HARBOUR DRIVE, APT #4  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: T (X) Change ( ) Addition  
Name: CHAPNICK, DORI  
Address: 9181 WEST BAY HARBOUR DRIVE, APT. #4  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: SECT (X) Change ( ) Addition  
Name: ZARBATANY, JEFFREY  
Address: 9181 WEST BAY HARBOUR DRIVE, APT. #4  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: VP (X) Change ( ) Addition  
Name: HALPERIN, JACK H ESQ.  
Address: 9181 WEST BAY HARBOUR DRIVE, APT. #4  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

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: DORI CHAPNICK

T

09/17/2009

Electronic Signature of Signing Officer or Director

Date