

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130228

FILED
Jan 12, 2010
Secretary of State

Entity Name: SOUTHERN CONSULTANTS OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARENA, SALVATORE P
9181 WEST BAY HARBOR DRIVE
APT. #4
BAY HARBOR 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: SALVATORE P. ARENA

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBS, TUERA
Address: 9181 WEST BAY HARBOR DRIVE, APT. #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: T
Name: CHAPNICK, DORI
Address: 9181 WEST BAY HARBOR DRIVE, APT. #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: SECT
Name: ZARBATANY, JEFFREY
Address: 9181 WEST BAY HARBOR DRIVE, APT. #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: HALPERIN, JACK H ESQ.
Address: 9181 WEST BAY HARBOR DRIVE, APT. #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: CEO
Name: ARENA, SALVATORE P
Address: 9181 WEST BAY HARBOR DRIVE, APT. #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: WRIGHT, MICHAEL V ESQ.
Address: 9181 WEST BAY HARBOR DRIVE, APT. #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: MICHAEL V. WRIGHT

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date