

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130228

FILED
Dec 13, 2010
Secretary of State

Entity Name: SOUTHERN CONSULTANTS OF AMERICA, INC.

Current Principal Place of Business:

9181 W. BAY HARBOR DR., STE 4
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9181 W. BAY HARBOR DR., STE 4
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 20-5944450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, SALVATORE P
9181 W. BAY HARBOR DR., STE 4
BAY HARBOR ISLAND, FL 33154 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

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBS, TUERA
Address: 9181 W. BAY HARBOR DR., STE 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: T
Name: ARENA, SALVATORE P
Address: 9181 W. BAY HARBOR DR., STE 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: SECT
Name: ARENA, SALVATORE P
Address: 9181 W. BAY HARBOR DR., STE 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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

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

Title: VP
Name: WRIGHT, MICHAEL V ESQ.
Address: 9181 WEST BAY HARBOR DRIVE, STE 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: SALVATORE P.ARENA

CEO

12/13/2010

Electronic Signature of Signing Officer or Director

Date