

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135292

FILED
Feb 15, 2010
Secretary of State

Entity Name: SOUTHERNMOST SYSTEMS, INC.

Current Principal Place of Business:

2500 SW 107 AVE
37
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2500 SW 107TH AVE.
37
MIAMI, FL 33165

New Mailing Address:

2500 SW 107 AVE
37
MIAMI, FL 33165

FEI Number: 76-0746102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, EDUARDO
4261 SW 112TH CT.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, EDUARDO
Address: 4261 SW 112TH CT.
City-St-Zip: MIAMI, FL 33165

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: EDUARDO SUAREZ

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date