

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073010

Entity Name: SOUTHERN SAIL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2038 HIBISCUS ST.
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2038 HIBISCUS ST.
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-1034538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, DORAN A
638 SURREY WAY SOUTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

CUSHING, DORAN A
2038 HIBISCUS ST
SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: CUSHING, DORAN A
Address: 2038 HIBISCUS ST
City-St-Zip: SARASOTA, FL 34239 US

Title: DST
Name: AXILROD, MARGARET
Address: 638 SURREY WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 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: DORAN A CUSHING

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date