2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127488

Apr 30, 2011 Secretary of State

Entity Name: SOUTHEAST AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1745 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1745 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 20-1868431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JANETTE 1745 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: DAVIS, RUDOLPH

Address: 4102 W. LAKE ESTATES DR.

City-St-Zip: DAVIE, FL 33328

Title: [

Name: DAVIS, JANETTE

Address: 4102 W. LAKE ESTATES DR.

City-St-Zip: DAVIE, FL 33328

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: JANETTE DAVIS DIR 04/30/2011