2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127488

FILED Apr 27, 2012 Secretary of State

Date

Entity Name: SOUTHEAST AMERICAN FINANCIAL GROUP, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current 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.

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: DAVIS, RUDOLPH

Address: 1745 N UNIVERSITY DRIVE City-St-Zip: PEMBROKE PINES, FL 33024

Title:

 Name:
 DAVIS, JANETTE

 Address:
 1745 N UNIVERSITY DR

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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 D 04/27/2012