

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049773

FILED
Mar 05, 2008
Secretary of State

Entity Name: SOUTHTREND INVESTMENTS, INC.

Current Principal Place of Business:

760 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

New Principal Place of Business:

739 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934

Current Mailing Address:

760 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

New Mailing Address:

739 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934

FEI Number: 20-2617707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON ROAD
W. MELBOURNE, FL 32904 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 () Delete
Name: RATHBUN, ADAM
Address: 760 NORTH DRIVE, SUITE A
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATHBUN, ADAM
Address: 739 NORTH DRIVE, SUITE F
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM RATHBUN

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date