

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142511

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN CONVENTION SERVICES, INC.

Current Principal Place of Business:

1115 NORTHEAST 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1115 N.E 9TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1115 NORTHEAST 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1115 N.E 9TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 20-3888571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: ZIMBALIST III, EFREM MR
Address: 1115 NE 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SRVP () Delete
Name: SELLSTROM, BRIAN MR
Address: 1115 NE 9 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Delete
Name: GRAZIANO, DANE MR
Address: 1115 NE 9 AVE
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VP () Delete
Name: DOOLE, ANDREW MR
Address: 1115 NE 9 AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: CLURMAN, ANDREW MR
Address: 1115 NE 9 AVE
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VP () Delete
Name: STRUL, RICARDO MR
Address: 1115 NE 9 AVE
City-St-Zip: FT.LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZIMBALIST III, EFREM MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SVP (X) Change () Addition
Name: SELLSTROM, BRIAN MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: GRAZIANO, DANE MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: DOOLE, ANDREW MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SECR (X) Change () Addition
Name: CLURMAN, ANDREW MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: STRUL, RICARDO MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RICARDO STRUL

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date