2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160471

Entity Name: COLUMBIA SOUTHERN INC.

FILED Mar 10, 2009 Secretary of State

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

7525 NW 37TH AVE BUILDING A MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

175 NORTH MAIN STREET
PORT CHESTER, NY 10573
7702 W. FIFTH AVENUE
STROTHER FIELD INDUSTRIAL PARK
WINFIELD, KS 67156

FEI Number: 20-3955747 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:

RAYNOR LAW FIRM PA 14241 US HWY 1 JUNO BEACH, FL 334081405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BLAIOTTA, LOUIS JName:BLAIOTTA, LOUIS JAddress:175 NORTH MAIN STREETAddress:39 TALCOTT RDCity-St-Zip:PORT CHESTER, NY 10573City-St-Zip:RYE BROOK, NY 10573

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: MELVIN SCHREIBER CPA 03/10/2009