2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093744

Entity Name: SOUTHFLORIDADINES.COM, INC.

FILED Jan 25, 2011 Secretary of State

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

462 SW PORT SAINT LUCIE BLVD SUITE 120 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

462 SW PORT SAINT LUCIE BLVD SUITE 120 PORT SAINT LUCIE, FL 34953

FEI Number: 20-5200160 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: CEO

Name: KORKER, COURTLAND T

Address: 462 SW PORT SAINT LUCIE BLVD STE 120

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VPD

Name: WILLIAMS, EVE

Address: 462 SW PORT SAINT LUCIE BLVD STE 120

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: CFO

Name: PENNIMAN, STEVEN E

Address: 462 SW PORT SAINT LUCIE BLVD STE 120

City-St-Zip: PORT SAINT LUCIE, FL 34953

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: STEVEN E. PENNIMAN CFO 01/25/2011