

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100193

FILED
Apr 29, 2012
Secretary of State

Entity Name: SOUTHERN BILLING SYSTEM, INC.

Current Principal Place of Business:

5010 NW 41 CT
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

5010 NW 41 CT
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-5315440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESDELLE, BEATRICE
5010 NW 41 CT
LAUDERDALE LAKES, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P
Name: ESDELLE, BEATRICE
Address: 5010 NW 41 CT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V
Name: FERENCIC, WALTER
Address: 8250 CLEARY BLVD #2505
City-St-Zip: PLANTATION, FL 33322

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: BEATRICE ESDELLE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date