

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071431

FILED
Mar 26, 2010
Secretary of State

Entity Name: SOUTHERN ENERGY HOLDINGS, INC.

Current Principal Place of Business:

15370 COUNTY RD. 565 A
SUITE F
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

40 EAST LAKE DRIVE
MONTAUK, NY 11954

New Mailing Address:

FEI Number: 26-0384670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, RANDY
1060 BENTRY CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MURPHY, SEAN M
15370 COUNTY ROAD 565-A
GROVELAND, FL 34736 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: SEAN M MURPHY

03/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MURPHY, SEAN M
Address: 40 EAST LAKE DRIVE
City-St-Zip: MONTAUK, NY 11954 US

Title: VPDS
Name: MURPHY, PAUL D
Address: 68 COVE ROAD
City-St-Zip: HUNTINGTON, NY 11743 US

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: SEAN MURPHY

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date