

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103564

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERN ADMINISTRATION INC.

Current Principal Place of Business:

2340 DREW ST
SUITE 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607 US

Current Mailing Address:

2340 DREW ST
SUITE 200
CLEARWATER, FL 33765 US

New Mailing Address:

5300 WEST CYPRESS STREET
SUITE 100
TAMPA, FL 33607 US

FEI Number: 26-1094827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D,P
Name: PATEL, PARESH
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: CFO
Name: ALLEN, RICHARD R
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: POLITITS, GREGORY
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: MADHU, JAY
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: SARAVANOS, ANTHONY
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: TRABER, MARTIN
Address: 5300 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 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: RICHARD R. ALLEN

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date