

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000114663

Entity Name: SOUTHERN OPTIONS, INC.

FILED
Jun 17, 2009
Secretary of State**Current Principal Place of Business:**5975 SUNSET DRIVE
704
SOUTH MIAMI, FL 33143 US**New Principal Place of Business:****Current Mailing Address:**5975 SUNSET DRIVE
704
SOUTH MIAMI, FL 33143 US**New Mailing Address:**

FEI Number: 51-0656759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: DP () Delete
Name: MLACKER, GREGORY
Address: 5975 SUNSET DRIVE, #704
City-St-Zip: SOUTH MIAMI, FL 33143 USTitle: DVPS (X) Delete
Name: SILVER, ELIZABETH
Address: 5975 SUNSET DRIVE, #704
City-St-Zip: SOUTH MIAMI, FL 33143 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY MLACKER

DP

06/17/2009

Electronic Signature of Signing Officer or Director

Date