

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003746

FILED
Feb 16, 2012
Secretary of State

Entity Name: NEW SOUTH SOLAR SYSTEMS, INC.

Current Principal Place of Business:

1622 CAPITAL CIRCLE SE #6
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1622 CAPITAL CIRCLE SE #6
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1876998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: PRES
Name: PARHAM, TERRILL G
Address: 7900 EVENING STAR LANE
City-St-Zip: TALLAHASSEE, FL 32312 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: TERRILL G. PARHAM

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date