

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020862

FILED
May 06, 2010
Secretary of State

Entity Name: SOUTH STAR EQUITY HOLDINGS, INC

Current Principal Place of Business:

205 E. CENTRAL BLVD
401
ORLANDO, FL 32801 US

New Principal Place of Business:

1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803 US

Current Mailing Address:

205 E. CENTRAL BLVD
401
ORLANDO, FL 32801 US

New Mailing Address:

1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803 US

FEI Number: 26-2056479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L III
205 E. CENTRAL BLVD
401
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALLEN, RICHARD L III
1000 N MAGNOLIA AVE
B
ORLANDO, FL 32803 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: RICHARD ALLEN

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, RICHARD L III
Address: 1000 N MAGNOLIA AVE STE B
City-St-Zip: ORLANDO, FL 32803 US

Title: S/T
Name: BROWN, CALVIN
Address: 1000 N MAGNOLIA AVE STE B
City-St-Zip: ORLANDO, FL 32801 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: CALVIN BROWN

S/T

05/06/2010

Electronic Signature of Signing Officer or Director

Date