2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036942

Entity Name: DEEP SOUTH SILK CORP.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4830 WHARF PARKWAY 235 NW 107TH WAY CORAL SPRINGS, FL 33071 US

SUITE G 108

ORANGE BEACH, AL 36561 US

Current Mailing Address: New Mailing Address:

235 NW 107TH WAY 4830 WHARF PARKWAY

CORAL SPRINGS, FL 33071 US SUITE G 108

ORANGE BEACH, AL 36561 US

FEI Number: 26-2428864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTROW, MITCHELL E SMITH, JENNIFER R 235 NW 107TH WAY 301 YAMATO ROAD

CORAL SPRINGS, FL 33071 US SUITE 2195 BOCA RATON, FL 33431 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: JENNIFER R. SMITH 02/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OSTROW, MITCHELL Name:

4830 WHARF PARKWAY SUITE G108 Address: City-St-Zip: ORANGE BEACH, AL 36561 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: MITCHELL E. OSTROW **PRES** 02/27/2012