2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014506

Entity Name: SOUTHPORT SYSTEMS CORP

FILED Jul 06, 2010 Secretary of State

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

1460 GULF BLVD, APT 306 1460 GULF BLVD CLEARWATER, FL 33767 APT 306

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1460 GULF BLVD, APT 306 1460 GULF BLVD

CLEARWATER, FL 33767 APT 306

CLEARWATER, FL 33767

FEI Number: 26-4298670 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:

LEISEGANG, CARL

1460 GULF BLVD, APT 306

CLEARWATER, FL 33767 US

LEISEGANG, CARL

1460 GULF BLVD

APT 306

LEARWATER, FL 33767 US APT 306 CLEARWATER, FL 33767 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: CARL LEISEGANG 07/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEISEGANG, CARL
Address: 1460 GULF BLVD, APT 306
City-St-Zip: CLEARWATER, FL 33767

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: CARL LEISEGANG D 07/06/2010