

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022171

FILED
Jan 08, 2010
Secretary of State

Entity Name: SOUTHNET CORPORATION

Current Principal Place of Business:

2011 N.E. 27TH COURT
LIGHTHOUSE POINT,, FL 33064 US

New Principal Place of Business:

10600 NW 14 ST
100
PLANTATION, FL 33322 US

Current Mailing Address:

2011 N.E. 27TH COURT
LIGHTHOUSE POINT,, FL 33064 US

New Mailing Address:

10600 NW 14 ST
100
PLANTATION, FL 33322 US

FEI Number: 90-0455058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIO, MARIO F
2011 N.E. 27TH COURT
LIGHTHOUSE POINT,, FL 33064 US

Name and Address of New Registered Agent:

MAIO, MARIO F
10600 NW 14 ST
100
PLANTATION, FL 33322 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAIO, MARIO F
Address: 10600 NW 14 ST #100
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: PATERLINI, INDIA N
Address: 10600 NW 14 ST #100
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR
Name: MAIO, MARIO F
Address: 10600 NW 14 ST #100
City-St-Zip: PLANTATION, FL 33322 US

Title: CEO
Name: PARENT, ALCIRA L
Address: 10600 NW 14 ST #100
City-St-Zip: PLANTATION, FL 33322

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: ALCIRA LAURA PARENT

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date