2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027926

Entity Name: SANS SOUTH, INC.

FILED Jul 29, 2010 Secretary of State

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

190 PINEWINDS BLVD. OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

190 PINEWINDS BLVD. OLDSMAR, FL 34677

FEI Number: 26-4684135 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:

SHEAR, ROBERT L 2650 MCCORMICK DRIVE SUITE 130 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: FELDER, SANFORD Address: 190 PINEWINDS BLVD. City-St-Zip: OLDSMAR, FL 34677

Title: S, T

Name: FELDER, JACQUELINE Address: 190 PINEWINDS BLVD. City-St-Zip: OLDSMAR, FL 34677 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: JACQUELINE A. FELDER S.T. 07/29/2010