

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035237

Entity Name: SOUTH POLE, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

207 KILLANE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8892
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-2417622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: MAZZOTA, WALTER
Address: 207 KILLANE DRIVE
City-St-Zip: JUPITER, FL 33458 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: WALTER W. MAZZOTA

P, D

03/03/2011

Electronic Signature of Signing Officer or Director

Date