

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074672

FILED
May 01, 2011
Secretary of State

Entity Name: SOUTHERN SEABOARD INVESTMENTS, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
STE 412
N BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
STE 412
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 80-0641320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY S. HERSH, P.A.
1666 KENNEDY CAUSEWAY
STE 412
N BAY VILLAGE, FL 33141 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: PD
Name: HAYES, EDWARD
Address: 1980 SHERBROOKE WEST - STE 905
City-St-Zip: MONTREAL, QUEBEC H3H 1E8 CAN, XX

Title: VPD
Name: ROSEN, MITCHELL
Address: 3500 DE MAISONNEUVE WEST - STE 1650
City-St-Zip: MONTREAL, QUEBEC H3H 3C1 CAN, XX

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: EDWARD HAYES

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date