2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098376

Entity Name: SOUTHERN, INC.

FILED Mar 01, 2011 Secretary of State

110 SLEEPY OAKS ROAD FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 2352 FORT WALTON BEACH, FL 32549

FEI Number: 90-0662902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBOIS, RYAN C 110 SLEEPY OAKS ROAD FORT WALTON BEACH, FL 32548 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:

Name: DUBOIS, RYAN C Address: 110 SLEEPY OAKS RD

City-St-Zip: FORT WALTON BEACH, FL 32548

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: RYAN C. DUBOIS P 03/01/2011