

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020980

Entity Name: SOUTHERN INFINITY, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

5400 N. OCEAN BLVD
#43
LAUDERDALE BY SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

POB 588
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

5400 N. OCEAN BLVD
#43
LAUDERDALE BY SEA, FL 33308 US

FEI Number: 27-5314347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, WILLIAM
5400 N. OCEAN BLVD
#43
LAUDERDALE BY SEA, FL 33308 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: PVST
Name: ORR, WILLIAM
Address: 5400 N. OCEAN BLVD #43
City-St-Zip: LAUDERDALE BY SEA, FL 33308 US

Title: D
Name: ORR, WILLIAM
Address: 5400 N. OCEAN BLVD #43
City-St-Zip: LAUDERDALE BY SEA, FL 33308 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: WILLIAM ORR

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date