

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048991

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHERN GREEN ENERGY SYSTEMS, INC.

Current Principal Place of Business:

1507 N.STATE ROAD 7
STE. J
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1507 N.STATE ROAD 7
STE. J
MARGATE, FL 33063

New Mailing Address:

FEI Number: 30-0689779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ALLAN D
7791 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 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: TREA
Name: STEINBERG, ALLAN D
Address: 7791 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES
Name: FANELLI, NICHOLAS
Address: 3114 S.OCEAN BLVD, #804
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: CATALANO, ANTHONY
Address: 1702 ANDRUS DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: DIR
Name: CARPINIELLO, FRANK
Address: 11111 NW 26 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALLAN STEINBERG

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date