

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081814

FILED
Mar 30, 2012
Secretary of State

Entity Name: SOUTHERN INNOVATIVE ENERGY INCORPORATED

Current Principal Place of Business:

4594 HELENA DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

4373 FLETCHER LANE
TITUSVILLE, FL 32780 US

Current Mailing Address:

4594 HELENA DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

4373 FLETCHER LANE
TITUSVILLE, FL 32780 US

FEI Number: 45-3506367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMPORCARO, RAYMOND
4594 HELENA DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GIAMPORCARO, RAYMOND
4373 FLETCHER LANE
TITUSVILLE, FL 32780 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIAMPORCARO, RAYMOND
Address: 4373 FLETCHER LANE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: MERCANTI, KIM I
Address: 5314 ECHOLS AVENUE
City-St-Zip: ALEXANDRIA, VA 22311 US

Title: TREA
Name: MERCANTI, KIM I
Address: 5314 ECHOLS AVENUE
City-St-Zip: ALEXANDRIA, VA 22311 US

Title: SEC
Name: GIAMPORCARO, RAYMOND
Address: 4594 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DIR
Name: MERCANTI, KIM I
Address: 5314 ECHOLS AVENUE
City-St-Zip: ALEXANDRIA, VA 22311 US

Title: DIR
Name: GIAMPORCARO, RAYMOND
Address: 4594 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780 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: RAYMOND GIAMPORCARO

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date