

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22796

FILED
Feb 16, 2009
Secretary of State

Entity Name: SOUTHSTATE MANAGEMENT CORPORATION

Current Principal Place of Business:

605 E ROBINSON ST
ORLANDO, FL 32801

New Principal Place of Business:

605 E ROBINSON ST
SUITE 400
ORLANDO, FL 32801

Current Mailing Address:

605 E ROBINSON ST
ORLANDO, FL 32801

New Mailing Address:

605 E ROBINSON ST
SUITE 400
ORLANDO, FL 32801

FEI Number: 75-2260887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: RUSHD, ASAD A
Address: 7 DOWN STREET
City-St-Zip: LONDON W1J 7AJ ENGLAND, UK

Title: V () Delete
Name: SHENOY, UP,
Address: 605E ROBINSON ST
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: WILLMOTT, HANAH
Address: HALDENSTRASSE CH-8703
City-St-Zip: ER LENBACH, SWITZERLAND, UK

Title: PD () Delete
Name: ANSAR, ERIKA
Address: HALDENSTRASSE CH-8703
City-St-Zip: ERLNBACH, SWITZERLAND, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: RUSHD, ASAD A
Address: 7 DOWN STREET
City-St-Zip: LONDON, ENGLAND, UK W1J7AJ UK

Title: V (X) Change () Addition
Name: SHENOY, UP,
Address: 605 E ROBINSON ST, SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: DVS (X) Change () Addition
Name: WILLMOTT, HANAH
Address: 1 HALDENSTRASSE
City-St-Zip: ERLNBACH, SWITZERLAND, CH CH-8703 CH

Title: PD (X) Change () Addition
Name: ANSAR, ERIKA
Address: 1 HALDENSTRASSE
City-St-Zip: ERLNBACH, SWITZERLAND, CH CH-8703 CH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASAD A. RUSHD

VS

02/16/2009

Electronic Signature of Signing Officer or Director

Date