

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22796

FILED
Feb 11, 2011
Secretary of State

Entity Name: SOUTHSTATE MANAGEMENT CORPORATION

Current Principal Place of Business:

605 E ROBINSON ST
SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

605 E ROBINSON ST
SUITE 400
ORLANDO, FL 32801

New Mailing Address:

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:

SHENOY, UDAY P
605 EAST ROBINSON STREET
SUITE 400
ORLANDO, FL 32801 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: UDAY P. SHENOY

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: SHENOY, UDAY P
Address: 605 E ROBINSON ST, SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: DVS
Name: WILLMOTT, HANAH
Address: 1 HALDENSTRASSE
City-St-Zip: ERLENBACH, SWITZERLAND, CH CH-8703 CH

Title: PD
Name: ANSAR, ERIKA
Address: 1 HALDENSTRASSE
City-St-Zip: ERLENBACH, SWITZERLAND, CH CH-8703 CH

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: ASAD A RUSHD

VS

02/11/2011

Electronic Signature of Signing Officer or Director

Date