2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38621

FILED Jun 17, 2010 Secretary of State

Entity Name: SOUTHEASTERN CAPITAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2140 11TH AVE SOUTH STE 210 BIRMINGHAM, AL 35205

Current Mailing Address: New Mailing Address:

2140 11TH AVE SOUTH STE 210 BIRMINGHAM, AL 35205

FEI Number: 63-0678357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROBERT C. FIELD

 Address:
 2140 11TH AVE. S., 210

 City-St-Zip:
 BIRMINGHAM, AL 35205

Title: V

Name: WELDEN, CHARLES V., III
Address: 2040 HIGHLAND AVE
City-St-Zip: BIRMINGHAM, AL 35205

Title: S

Name: WINGARD, ROBERT M Address: 2140 11TH AVE. S., 210 City-St-Zip: BIRMINGHAM, AL 35205

Title: \

Name: WELDEN, WILLIAM B.

Address: 1103 RICHARD ARRINGTON JR. BLVD. S.

City-St-Zip: BIRMINGHAM, AL 35205

Title: D

Name: WELDEN, CHARLES V., JR Address: 1029 22ND STREET S. City-St-Zip: BIRMINGHAM, AL 35205

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: ROBERT M WINGARD S 06/17/2010