

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052421

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHERN DIVERSIFIED TECHNOLOGIES, INC.

Current Principal Place of Business:

130 N 2ND ST
BROOKHAVEN, MS 39601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 554
BROOKHAVEN, MS 39602 US

New Mailing Address:

FEI Number: 59-3272927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, CHARLIE L
Address: 22 SHADY CREEK
City-St-Zip: BROOKHAVEN, MS 39601

Title: PRES
Name: EZELL, JAMES
Address: 309 RIPLEY RD
City-St-Zip: BROOKHAVEN, MS 39601

Title: TR
Name: JOHNSON, RICHARD
Address: 306 WESTSIDE LN. N.W.
City-St-Zip: BROOKHAVEN, MS 39601

Title: SEC
Name: SMITH, KIRK C
Address: 301 LAKESIDE LN NW
City-St-Zip: BROOKHAVEN, MS 39601

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: RICHARD JOHNSON

TREA

01/10/2012

Electronic Signature of Signing Officer or Director

Date