

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006074

FILED
Jan 07, 2011
Secretary of State

Entity Name: SOUTHEAST PUBLICATIONS U.S.A., INC.

Current Principal Place of Business:

4360 PETERS ROAD
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4360 PETERS ROAD
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0459188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIS, HARRY C.P.A.
2455 EAST SUNRISE
SUITE PHN
FT LAUDERDALE, FL 33304 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: PSD
Name: WARRICK, WALTER T
Address: 4360 PETERS RD
City-St-Zip: FORT LAUDERDALE, FL 33317

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: WALTER WARRICK

PSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date