

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006074

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

10601 STATE STREET, SUITE #1
TAMARAC, FL 33321

New Principal Place of Business:

10601 STATE STREET
SUITE #1
TAMARAC, FL 33321

Current Mailing Address:

10601 STATE STREET, SUITE #1
TAMARAC, FL 33321

New Mailing Address:

10601 STATE STREET
SUITE #1
TAMARAC, FL 33321

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: 10601 STATE STREET, SUITE #1
City-St-Zip: TAMARAC, FL 33321

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 T. WARRICK

PSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date