

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037126

FILED
Jan 13, 2012
Secretary of State

Entity Name: SOUTHERNMOST MANAGEMENT CORPORATION

Current Principal Place of Business:

209 DUVAL ST.
2ND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

209 DUVAL ST.
2ND FLOOR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0494474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERN, MICHAEL P
209 DUVAL STREET, 2ND FLOOR
KEY WEST, FL 33040 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: DPST
Name: HALPERN, MICHAEL
Address: 209 DUVAL STREET, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL HALPERN

DPST

01/13/2012

Electronic Signature of Signing Officer or Director

Date