2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066611

Entity Name: SOUTHEAST COLOR, INC.

FILED Apr 09, 2009 Secretary of State

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

5410 PIONEER PARK BLVD SUITE E

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5410 PIONEER PARK BLVD SUITE E TAMPA, FL 33634 US

FEI Number: 59-3271009 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:

KLIEN, STEVEN C

11776 W. SAMPLE ROAD

STE 105

CORAL SPRINGS, FL 33065 US

BUSINESS TO SERVE AS RA

5410 PIONEER PARK BLVD

SUITE E

TAMPA, FL 33634 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: WILLIAM R. VANHOOK, JR CFO 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

Name: BOWES, DOUGLAS V Name: O'REILLY, THOMAS F Address: 5410 PIONEER PARK BLVD # E 5410 PIONEER PARK BLVD # E

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: Title: () Delete (X) Change () Addition Name: O'REILLY, THOMAS Name: VANHOOK, WILLIAM R JR. 5410 PIONEER PARK BLVD 5410 PIONEER PARK BLVD Address: Address: TAMPA, FL 33634 US TAMPA, FL 33634 US City-St-Zip: City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ROOT, JOHN
 Name:

 Address:
 5410 PIONEER PARK BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33634 US
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 LOCKE, JOE H
 Name:

 Address:
 5410 PIONEER PARK BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33634 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. VANHOOK, JR. CFO ST 04/09/2009