

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084615

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERN INVESTORS MANAGEMENT INC.

**Current Principal Place of Business:**

262 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

581 NW MERCANTILE PLACE, UNIT D4  
PORT ST LUCIE, FL 34489

**Current Mailing Address:**

262 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

P.O. BOX 6  
SILVER SPRINGS, FL 34489

FEI Number: 65-0538812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GLOVER, CHARLES S  
262 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

GLOVER, CHARLES S  
9038 SW LEATHER FERN WAY  
PALM CITY, FL 34990 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/17/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GLOVER, CHARLES  
Address: P.O. BOX 6  
City-St-Zip: SILVER SPRINGS, FL 34489

Title: STD  
Name: GERZINA, JACK R  
Address: P.O. BOX 6  
City-St-Zip: SILVER SPRINGS, FL 34489

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: CHARLES GLOVER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/17/2012

\_\_\_\_\_  
Date