

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHPORT PARTNERS, INC.

Current Principal Place of Business:

100 N DIXIE AVENUE
FRUITLAND PARK, FL 34721 US

New Principal Place of Business:

100 N DIXIE AVENUE
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

P.O. BOX 39183
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

100 N DIXIE AVENUE
FRUITLAND PARK, FL 34731 US

FEI Number: 65-0570670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JEFFREY A
2840 NE 26 PLACE
FT LAUDERDALE, FL 33306 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: PD
Name: COLEMAN, JEFFREY A
Address: 2840 NE 26 PLACE
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: STD
Name: RE, NOREEN
Address: 357 OLANTA DR.
City-St-Zip: LADY LAKE, FL 32162 US

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: NOREEN RE

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date