

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 17, 2010
Secretary of State

Entity Name: SOUTHERN RECONCILIATION SERVICES, INC.

Current Principal Place of Business:

11741 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11741 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0685263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, JAN M
11741 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410 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: P
Name: WEISSMAN, JAN M
Address: 11741 COTTONWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: WALT, SUSAN
Address: 2641 GATELY DR. W. #1002
City-St-Zip: W. PALM BEACH, FL 33415

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: JAN WEISSMAN

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date