

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071813

FILED  
Mar 23, 2010  
Secretary of State

Entity Name: SOUTHERN STATE PROPERTIES, INC.

## Current Principal Place of Business:

123 NW 13TH STREET  
305A  
BOCA RATON, FL 33432

## New Principal Place of Business:

123 NW 13TH STREET  
309  
BOCA RATON, FL 33432

## Current Mailing Address:

5858 WINDSOR TERRACE  
BOCA RATON, FL 33496

## New Mailing Address:

123 NW 13TH STREET  
309  
BOCA RATON, FL 33432

FEI Number: 65-0695522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFF, PETER  
5858 WINDSOR TERRACE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

WOLFF, PETER  
4121 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 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: PETER WOLFF

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: WOLFF, DARLENE J  
Address: 4121 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D  
Name: WOLFF, PETER S  
Address: 4121 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PETER WOLFF

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date