2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027805

Entity Name: SOUTHERN WASTE DISPOSAL, INC.

FILED Mar 13, 2012 Secretary of State

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

600 GRAND PANAMA, SUITE 200 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

US

600 GRAND PANAMA, SUITE 200 PANAMA CITY BEACH, FL 32407

FEI Number: 59-3439363 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:

WEBER, JAMES JR.

600 GRAND PANAMA, SUITE 200
PANAMA CITY BEACH, FL 32407 US

SERVICES, NRAI
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: NRAI SERVICES 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

in the State of Florida.

Name: WEBER, JAMES JR. Address: 600 GRAND PANAMA

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VTD

Name: WEBER, MELODEE

Address: 600 GRAND PANAMA, SUITE 200 City-St-Zip: PANAMA CITY, FL 32407

Title: P

Name: COOKSON, EUGENE

Address: 600 GRAND PANAMA BLVD SUITE #200 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP

Name: MARSH, HARRY

Address: 600 GRAND PANAMA BLVD SUITE #200 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: CFO

Name: NONE, NONE

Address: 600 GRAND PANAMA BLVD SUITE #200 City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: S

Name: NONE, NONE

Address: 600 GRAND PANAMA BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: JAMES WEBER CEO 03/13/2012