

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042777

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN ACCOUNT SERVICES, INC.

Current Principal Place of Business:

5051 45TH ROAD SOUTH
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 397
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0761837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANIL
4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POONAI, ANIL
1499 W PALMETTO PARK ROAD
SUITE 140-C
BOCA RATON, FL 33486 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: ANIL POONAI

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POONAI, ANIL
Address: 1499 W PALMETTO PARK ROAD, # 140-C
City-St-Zip: BOCA RATON, FL 33486

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: ANIL POONAI

Electronic Signature of Signing Officer or Director

D

04/27/2011

Date