

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047351

FILED
Mar 29, 2012
Secretary of State

Entity Name: SOUTHSTAR MANAGEMENT, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DR
STE 128
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DR
STE 128
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 52-2321367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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: PCEO
Name: PECHTER, MARTIN
Address: 751 PARK OF COMMERCE DR,
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: PECHTER, JEFFREY
Address: 751 PARK OF COMMERCE DR,
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: WILLIAMS, GINA
Address: 751 PARK OF COMMERCE DR,
City-St-Zip: BOCA RATON, FL 33487

Title: COO
Name: EMORY, CARMELLA
Address: 751 PARK OF COMMERCE DR
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: HIMMELRICH, SHELLEY
Address: 751 PARK OF COMMERCE DR
City-St-Zip: BOCA RATON, FL 33487

Title: C
Name: PECHTER, JACK
Address: 751 PARK OF COMMERCE DR
City-St-Zip: BOCA RATON, 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: GINA WILLIAMS

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date