

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065777

FILED
Mar 03, 2008
Secretary of State

Entity Name: SOUTHERN PENSION SERVICES, INC.

Current Principal Place of Business:

2707 W AZEELE ST
200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2707 W AZEELE ST
200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3461974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDILLO, PETER M
2707 W AZEELE ST
SUITE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARDILLO, PETER M
2707 W AZEELE ST
SUITE 200
TAMPA, FL 33609 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 M CARDILLO

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: CARDILLO, REBECCA L
Address: 2707 W AZEELE ST SUITE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA L CARDILLO

MS.

03/03/2008

Electronic Signature of Signing Officer or Director

Date