2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034483

Entity Name: SOUTHERN ARC, INC.

FILED Apr 20, 2009 Secretary of State

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

10360 72ND STREET N 8536 42ND AVENUE NORTH

SUITE 803 ST. PETERSBURG, FL 33709 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

8536 42ND AVENUE NORTH ST. PETERSBURG, FL 33709 US

FEI Number: 59-3568284 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:

KAYE, KEN B KAYE, KRISTINE M 8536 42ND AVE N 8536 42ND AVE N

ST PETERSBURG, FL 33709 US ST PETERSBURG, FL 33709 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: KRISTINE M KAYE 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: OWNR (X) Change () Addition

 Name:
 KAYE, KEN B
 Name:
 KAYE, KRISTINE M

 Address:
 8536 42ND AVE N
 Address:
 8536 42ND AVE N

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VP (X) Delete Title: () Change () Addition

 Name:
 KAYE, KRISTINE M
 Name:

 Address:
 8536 42ND AVENUE NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 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: KRISTINE M KAYE OWNR 04/20/2009