2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045620

Entity Name: SOUTHSTAR TELECOM, INC.

FILED Mar 09, 2011 Secretary of State

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

 13411 COLONY ROAD
 13411 COLONY ROAD

 PASCO, FL 34669
 HUDSON, FL 34669

Current Mailing Address: New Mailing Address:

 13411 COLONY ROAD
 13411 COLONY ROAD

 PASCO, FL 34669
 HUDSON, FL 34669

FEI Number: 59-3580597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREW, KELLY
7848 TEAL DRIVE
NEW PORT RICHEY, FL 34653 US
DREW, KELLY
1038 LANDAU STREET
HOLIDAY, FL 34690 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: KELLY DREW 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LIVERNOIS, THOMAS E Address: 13411 COLONY ROAD City-St-Zip: HUDSON, FL 34669 US

Title: VPSD

Name: LIVERNOIS, ANGELA C Address: 13411 COLONY ROAD City-St-Zip: HUDSON, FL 34669 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: THOMAS LIVERNOIS PRES 03/09/2011