

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072547

Entity Name: COMMAND SOUTH, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1080 HOLLAND DR., SUITE 3
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1080 HOLLAND DR., SUITE 3
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2019141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2120 KILLARNEY WAY
TALLAHASSEE, FL 32308 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: P
Name: KAUFMAN, ROBERT
Address: 72 PARKWAY DRIVE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: EVP
Name: FLAMM, JONATHAN
Address: 23 WILLOW DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: CCO
Name: RODRIGUEZ, ALFONSO
Address: 14020 BISCAYNE BLVD UNIT 904
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: DAWN BERNIER

MNGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date