2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072547

Entity Name: COMMAND SOUTH, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1080 HOLLAND DR., SUITE 3 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2019141 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:

GOLDBERG, STUART E ESQ. 2120 KILLARNEY WAY TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: ALFONSO RODRIGUEZ CCO 01/09/2012