

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111625

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHEASTERN ARCHAEOLOGICAL SERVICES, INC.

Current Principal Place of Business:

215 BOATING CLUB RD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3415 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

215 BOATING CLUB RD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3619715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
19 RIBERIA STREET
ST. AUGUSTINE, FL 32084 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: MORRIS, JOHN WILLIAM III
Address: 215 BOATING CLUB RD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST
Name: MORRIS, KAREN K
Address: 215 BOATING CLUB RD.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOHN WILLIAM MORRIS III

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date