2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111625

Entity Name: SOUTHEASTERN ARCHAEOLOGICAL SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

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

3415 FIRST STREET SOUTH 517 JACKSONVILLE BEACH, FL 32250 A

KURE BEACH, NC 28449

Current Mailing Address: New Mailing Address:

215 BOATING CLUB RD 517 ST. AUGUSTINE, FL 32084 A

KURE BEACH, NC 28449

FEI Number: 59-3619715 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:

BOLES, JOSEPH L JR PHILLIPS, STEVE
19 RIBERIA STREET 3560 3RD STREET SOUTH

ST. AUGUSTINE, FL 32084 US JACKSONVILLE BEACH, FL 32250 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: STEVE PHILLIPS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORRIS, JOHN WILLIAM III

Address: 517 A

City-St-Zip: KURE BEACH, NC 28449

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 W. MORRIS III PRES 04/30/2012