

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23798

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTH EAST UNITED INDUSTRIES, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

Current Mailing Address:

100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 US

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

FEI Number: 65-0330439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 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: D
Name: ACKERMANN, DIETER
Address: C/O 100 NORTH BISCAYNE BLVD STE 2100
City-St-Zip: MIAMI, FL 33132

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: DIETER ACKERMANN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date