2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30852

FILED Feb 18, 2011 Secretary of State

Entity Name: SOUTHERN MICROWAVE, INC.

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

6965 VISTA PARKWAY NORTH

SUITE 16

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

6965 VISTA PARKWAY NORTH SUITE 16

WEST PALM BEACH, FL 33411 US

FEI Number: 65-0335295 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:

OLMEDA, JOSEPH 6965 VISTA PARKWAY NORTH SUITE 16 WEST PALM BEACH, FL 33411 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: SEGER, RUSS M D.C.

Address: 4623 FOREST HILL BLVD., SUITE 101 City-St-Zip: WEST PALM BEACH, FL 33415

Title: D

Name: OLMEDA, JOSEPH

Address: 6965 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH OLMEDA PRES 02/18/2011