

1.) CORPORATION NAME:

SOUTHERN SOFTWARE, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **F1529231**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 PERRY DRIVE

CITY/ST/ZIP: SOUTHERN PINES, NC 28387-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JENNIFER JAMES MEGGS
TITLE: PRESIDENT
ADDRESS: 150 PERRY DRIVE
CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387-

OFFICER

DIRECTOR

NAME: JOHN THOMAS ROSCOE
TITLE: TREAS/SEC
ADDRESS: 150 PERRY DRIVE
CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387-

OFFICER

DIRECTOR

NAME: LARRY RAY CADDELL
TITLE: CEO
ADDRESS: 150 PERRY DRIVE
CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387-

OFFICER

DIRECTOR

NAME: CAMERON DEW
TITLE: SALES MGR
ADDRESS: 150 PERRY DR
CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387-

OFFICER

DIRECTOR

NAME: NICHOLAS J. PICERNO
TITLE: DIRECTOR
ADDRESS: 150 PERRY DRIVE
CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOHN THOMAS ROSCOE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN THOMAS ROSCOE, TREAS/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>9/22/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.