

1.) CORPORATION NAME: <b>SOUTHERN SOFTWARE, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060</b>	DUE DATE: <b>11/30/2012</b>  SCC ID NO: <b>F1529231</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JENNIFER JAMES MEGGS TITLE: CEO ADDRESS: 150 PERRY DRIVE CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN THOMAS ROSCOE TITLE: PRESIDENT ADDRESS: 150 PERRY DRIVE CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CAMERON DEW TITLE: VICE PRESIDENT ADDRESS: 150 PERRY DR CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NICHOLAS J. PICERNO TITLE: DIRECTOR ADDRESS: 150 PERRY DRIVE CITY/ST/ZIP/CO: SOUTHERN PINES, NC 28387		

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.

/s/ JOHN THOMAS ROSCOE	JOHN THOMAS ROSCOE,	1/2/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

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.