

1.) CORPORATION NAME: SOUTHERN SOFTWARE, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NC	DUE DATE: 11/30/2015 SCC ID NO: F1529231 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				

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: 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 checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

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

/s/ JOHN THOMAS ROSCOE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN THOMAS ROSCOE, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/5/2015 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.