

1.) CORPORATION NAME:

Southern Service Corporation

DUE DATE: **1/31/2012**

SCC ID NO: **F1667056**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
BRIAN L HAGER
RIVERFRONT PLAZA E TOWER
951 E BYRD ST**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14750 NW 77 CT., #100

CITY/ST/ZIP: MIAMI LAKES, FL 33016-

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.

OFFICER DIRECTOR

NAME: STEVE WILSON
TITLE: P/CEO
ADDRESS: 14750 NW 77 COURT
STE 100
CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016-

OFFICER DIRECTOR

NAME: BRUCE BALLARD
TITLE: TREAS/SEC/CFO
ADDRESS: 14750 NW 77TH CT, STE 100
CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016-

OFFICER DIRECTOR

NAME: ROBERT N POMROY
TITLE: DIRECTOR
ADDRESS: ONE MADISON AVE 11TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10010-

OFFICER DIRECTOR

NAME: MATTHEW SHAFER
TITLE: DIRECTOR
ADDRESS: 681 FIFTH AVENUE FLOOR 14
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER DIRECTOR

NAME: NIKOLAOS VASILATOS
TITLE: DIRECTOR
ADDRESS: ONE MADISON AVENUE
11TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10010-

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/ BRUCE BALLARD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRUCE BALLARD, TREAS/SEC/CFO</u> PRINTED NAME AND CORPORATE TITLE	<u>1/31/2012</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.