

1.) CORPORATION NAME: Southern Service Corporation	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1667056				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: FL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 14750 NW 77 CT., #100 CITY/ST/ZIP: MIAMI LAKES, FL 33016	
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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: STEVE WILSON TITLE: PRESIDENT ADDRESS: 14750 NW 77 COURT STE 100 CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: BRUCE BALLARD TITLE: TREAS & SEC ADDRESS: 14750 NW 77TH CT, STE 100 CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ROBERT N POMROY TITLE: DIRECTOR ADDRESS: ONE MADISON AVE 11TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10010	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MATTHEW SHAFER TITLE: DIRECTOR ADDRESS: 681 FIFTH AVENUE FLOOR 14 CITY/ST/ZIP/CO: NEW YORK, NY 10022	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: Jennie Benza TITLE: DIRECTOR ADDRESS: ONE MADISON AVENUE 11TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10010	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ BRUCE BALLARD	BRUCE BALLARD, TREAS & SEC	1/20/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.