

1.) CORPORATION NAME: <b>Southern Service Corporation</b>	DUE DATE: <b>1/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA</b>	SCC ID NO: <b>F1667056</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>					

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.

NAME: STEVE WILSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 14750 NW 77 COURT		
CITY/ST/ZIP/CO: STE 100 MIAMI LAKES, FL 33016		

NAME: BRUCE BALLARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREAS & SEC		
ADDRESS: 14750 NW 77TH CT, STE 100		
CITY/ST/ZIP/CO: MIAMI LAKES, FL 33016		

NAME: JENNIE BENZA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: ONE MADISON AVENUE		
CITY/ST/ZIP/CO: 11TH FL NEW YORK, NY 10010		

NAME: ROBERT N POMROY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: ONE MADISON AVE 11TH FL		
CITY/ST/ZIP/CO: NEW YORK, NY 10010		

NAME: MATTHEW SHAFER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 681 FIFTH AVENUE FLOOR 14		
CITY/ST/ZIP/CO: NEW YORK, NY 10022		

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	1/30/2015
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.