

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10309

FILED
Mar 22, 2012
Secretary of State

Entity Name: SOUTHSIRE, INC.

Current Principal Place of Business:

ONE MONROEVILLE CENTER
SUITE 900
MONROEVILLE, PA 15146 US

New Principal Place of Business:

Current Mailing Address:

ONE MONROEVILLE CENTER
SUITE 900
MONROEVILLE, PA 15146 US

New Mailing Address:

FEI Number: 65-0319656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINGHAM, JONATHAN R PRES
Address: ONE MONROEVILLE CENTER, SUITE 900
City-St-Zip: MONROEVILLE, PA 15146

Title: S
Name: SIMPSON, DEBORAH A
Address: ONE MONROEVILLE CENTER, STE 900
City-St-Zip: MONROEVILLE, PA 15146

Title: V
Name: DVORSKY, MICHAEL M VP
Address: ONE MONROEVILLE CENTER, SUITE 900
City-St-Zip: MONROEVILLE, PA 15146

Title: VT
Name: RINGHAM, REBECCA R VPTREAS
Address: ONE MONROEVILLE CENTER STE 900
City-St-Zip: MONROEVILLE, PA 15146 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH A SIMPSON

SECR

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date