

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10309

Entity Name: SOUTHSIRE, INC.

Current Principal Place of Business:

ONE MONROEVILLE CENTER
SUITE 900
MONROEVILLE, PA 15146

Current Mailing Address:

ONE MONROEVILLE CENTER
SUITE 900
MONROEVILLE, PA 15146 US

FEI Number: 65-0319656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title P
Name RINGHAM, JONATHAN RPRES
Address ONE MONROEVILLE CENTER, SUITE 900
City-State-Zip: MONROEVILLE PA 15146

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

Title V
Name DVORSKY, MICHAEL MVP
Address ONE MONROEVILLE CENTER, SUITE 900
City-State-Zip: MONROEVILLE PA 15146

Title VT
Name RINGHAM, REBECCA RVPTREAS
Address ONE MONROEVILLE CENTER STE 900
City-State-Zip: MONROEVILLE PA 15146

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 SIMPSON

SECRETARY

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date