2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10309

Entity Name: SOUTHSHIRE, INC.

Current Principal Place of Business:

1500 EAGLE RIDGE DRIVE MONROEVILLE, PA 15146

Current Mailing Address:

1500 EAGLE RIDGE DRIVE 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

FILED Apr 17, 2014

Secretary of State

CC5611170468

Officer/Director Detail:

Title P Title S

NameRINGHAM, JONATHAN RPRESNameSIMPSON, DEBORAH AAddress1500 EAGLE RIDGE DRIVEAddress1500 EAGLE RIDGE DRIVECity-State-Zip:MONROEVILLE PA 15146City-State-Zip:MONROEVILLE PA 15146

Title V Title VT

Name DVORSKY, MICHAEL MVP Name RINGHAM, REBECCA RVPTREAS

Address 1500 EAGLE RIDGE DRIVE Address 1500 EAGLE RIDGE DRIVE

City-State-Zip: MONROEVILLE PA 15146 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

CORP SECRETARY

04/17/2014