

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005874

FILED  
May 01, 2012  
Secretary of State

Entity Name: SUNTRUST 1031 EXCHANGE CO.

## Current Principal Place of Business:

919 EAST MAIN STREET  
7TH FLOOR  
RICHMOND, VA 23219

## New Principal Place of Business:

919 EAST MAIN STREET - 7TH FLOOR  
C/O EMILY HARE  
RICHMOND, VA 23219

## Current Mailing Address:

303 PEACHTREE ST. NE  
SUITE 3600 (H.KELLY)  
ATLANTA, GA 30308

## New Mailing Address:

FEI Number: 54-2111295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, LAURIE A  
200 S. ORANGE AVENUE - 9TH FL  
MC: (FL-ORLANDO-1093)  
ORLANDO, FL 32801 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: PRES  
Name: MILES, L. STEPHEN  
Address: 919 EAST MAIN ST - 7TH FL  
City-St-Zip: RICHMOND, VA 23219

Title: VP  
Name: FOX, JONATHAN W  
Address: 919 EAST MAIN ST - 10TH FL  
City-St-Zip: RICHMOND, VA 23219

Title: TRES  
Name: MILES, STEPHEN L  
Address: 919 EAST MAIN ST - 10TH FL  
City-St-Zip: RICHMOND, VA 23219

Title: SEC  
Name: HARE, EMILY J  
Address: 919 EAST MAIN ST  
City-St-Zip: RICHMOND, VA 23219

Title: ACS  
Name: KELLY, HASANA R  
Address: 303 PEACHTREE ST NE - 36TH AVE  
City-St-Zip: ATLANTA, GA 30308

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: HASANA KELLY

ACS

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date