

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000369

FILED
Mar 27, 2012
Secretary of State

Entity Name: SYNOVUS SECURITIES, INC.

Current Principal Place of Business:

1137 FIRST AVENUE
2ND FLOOR
COLUMBUS, GA 31901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2628
COLUMBUS, GA 31902 US

New Mailing Address:

FEI Number: 58-1625031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: SINGLETON, BART
Address: 1111 BAY AVENUE SYNOVUS CENTRE 5TH FLO
City-St-Zip: COLUMBUS, GA 31901

Title: DEVP
Name: SEXTON, G. LEN III
Address: 1137 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: DSEC
Name: BURNS, BETH
Address: 1137 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: DEVP
Name: VARNER, ROB
Address: 1137 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

Title: D
Name: WALL, TOM
Address: 2801 HWY 280 SOUTH BLDG 3
City-St-Zip: BIRMINGHAM, AL 35223

Title: VP
Name: WEST, CHARLES
Address: 1137 FIRST AVENUE
City-St-Zip: COLUMBUS, GA 31901

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: BETH BURNS

DSEC

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date