

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001253

FILED
Mar 10, 2009
Secretary of State

Entity Name: RENASANT FINANCIAL PARTNERS INC.

Current Principal Place of Business:

55 CITY CENTRE DR.
STE. 800
MISSISSAUGA, ON L5-BI3 CA

Current Mailing Address:

55 CITY CENTRE DR.
STE. 800
MISSISSAUGA, ON L5-BI3 CA

New Principal Place of Business:

55 CITY CENTRE DR.
STE. 800
MISSISSAUGA, ON L5B1M3 CA

New Mailing Address:

55 CITY CENTRE DR.
STE. 800
MISSISSAUGA, ON L5B1M3 CA

FEI Number: 13-3493558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERRILL, FRASER R
Address: 800-55 CITY CENTRE DRIVE
City-St-Zip: MISSISSAUGA, ON 15B1M3

Title: V () Delete
Name: WRIGHT, ROBERT
Address: 800-55 CITY CENTRE DRIVE
City-St-Zip: MISSISSAUGA, ON L5-B13

Title: CS () Delete
Name: FLYNN, BEVERLY G
Address: 800-55 CITY CENTRE DRIVE
City-St-Zip: MISSISSAUGA, ON L5B 1M3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERRILL, FRASER R
Address: 800-55 CITY CENTRE DRIVE
City-St-Zip: MISSISSAUGA, ON L5B1M3 CA

Title: V (X) Change () Addition
Name: WRIGHT, ROBERT
Address: 800-55 CITY CENTRE DRIVE
City-St-Zip: MISSISSAUGA, ON L5B1M3 CA

Title: CS (X) Change () Addition
Name: FLYNN, BEVERLY G
Address: 800-55 CITY CENTRE DRIVE
City-St-Zip: MISSISSAUGA, ON L5B1M3 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. WRIGHT

CFO

03/10/2009

Electronic Signature of Signing Officer or Director

Date