2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085237

FILED Mar 17, 2010 Secretary of State

Entity Name: SUDDATH ASSET MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

815 S MAIN ST ATTN: LORI EISCHEN JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

PO BOX 48088 ATTN: LORI EISCHEN JACKSONVILLE, FL 32247

FEI Number: 59-3472338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, JAMES G 815 S MAIN ST JACKSONVILLE, FL 32207

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 ().

US

OFFICERS AND DIRECTORS:

Title: VD

Name: BARNETT, JAMES G Address: 815 S MAIN ST

City-St-Zip: JACKSONVILLE, FL 32207

Title: C

 Name:
 SUDDATH, STEPHEN M

 Address:
 815 S MAIN ST

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: PCEO

Name: VAUGHN, BARRY S Address: 815 S MAIN ST

City-St-Zip: JACKSONIVILLE, FL 32207

Title: SE

Name: STRICKLAND, BARBARA S

Address: 815 S MAIN ST

City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES G. BARNETT VD 03/17/2010