

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001595

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST SOUTH PROPERTIES USA, INC.

Current Principal Place of Business:

1892 TROX ST
GREENSBORO, NC 27406

New Principal Place of Business:

Current Mailing Address:

1892 TROX ST
GREENSBORO, NC 27406

New Mailing Address:

FEI Number: 20-0519409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, WILLIAM T
1030 NE 27TH WAY
POMPANO BEACH, FL 33061 US

Name and Address of New Registered Agent:

NRAI CORPORATE SERVICES
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: STOVER, WILLIAM T
Address: 1892 TROX ST
City-St-Zip: GREENSBORO, NC 27406

Title: P
Name: CROWSON, THOMAS B
Address: 1892 TROX ST
City-St-Zip: GREENSBORO, NC 27406

Title: VC
Name: JONES, ROBERT A
Address: 1892 TROX ST
City-St-Zip: GREENSBORO, NC 27406

Title: S
Name: PELL, MYRA M
Address: 1892 TROX ST
City-St-Zip: GREENSBORO, NC 27406

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: WILLIAM T. STOVER

CD

04/27/2011

Electronic Signature of Signing Officer or Director

Date