

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001595

Entity Name: FIRST SOUTH PROPERTIES USA, INC.

Current Principal Place of Business:

1892 TROX ST
GREENSBORO, NC 27406

Current Mailing Address:

1892 TROX ST
GREENSBORO, NC 27406

FEI Number: 20-0519409

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title S
Name PELL, MYRA M
Address 1892 TROX ST
City-State-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: MYRA M. PELL

CORPORATE SECRETAR 03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date