

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124910

Entity Name: REMSOUTH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6141 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 803
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 550829
JACKSONVILLE, FL 322550829

New Mailing Address:

FEI Number: 59-0135280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, JAMES R JR
6141 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILKERSON, JAMES R JR
12443 SAN JOSE BLVD
SUITE 803
JACKSONVILLE, FL 32223 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVD
Name: COVINGTON, BARRY W
Address: 12443 SAN JOSE BLVD, STE 803
City-St-Zip: JACKSONVILLE, FL 32223

Title: PD
Name: WILKERSON, JAMES R JR
Address: 12443 SAN JOSE BLVD, STE 803
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD
Name: WILKERSON, NANCY C
Address: 12443 SAN JOSE BLVD, STE 803
City-St-Zip: JACKSONVILLE, FL 32223

Title: T
Name: COVINGTON, CYNTHIA W
Address: 12443 SAN JOSE BLVD, STE 803
City-St-Zip: JACKSONVILLE, FL 32223

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: NANCY C. WILKERSON

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date