2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164625

Entity Name: MUNICIPAL CODE CORPORATION

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1700 CAPITAL CIRCLE SW TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

P.O. BOX 2235 TALLAHASSEE, FL 32316

FEI Number: 59-0649026 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:

LANGFORD, A. LAWTON 1700 CAPITAL CIRCLE, SW TALLAHASSEE, FL 32310 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

OFFICERS AND DIRECTORS:

Title: COB

Name: LANGFORD, GEORGE R Address: 1700 CAPITAL CIR SW City-St-Zip: TALLAHASSEE, FL 32310

Title: EVP

 Name:
 GRANT, HAROLD E

 Address:
 1700 CAPITAL CIR SW

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: V

 Name:
 BARSTOW, DALE

 Address:
 1700 CAPITAL CIR SW

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: PD

Name: LANGFORD, LAWTON
Address: 1700 CAPITAL CIR SW
City-St-Zip: TALLAHASSEE, FL 32310

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: MICHELLE S. EAGEN CFO 04/25/2011