

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694657

FILED
Jan 24, 2011
Secretary of State

Entity Name: SPRINGBANK CORP.

Current Principal Place of Business:

328 SHULLS MILL ROAD
C/O HOUNDS EAR CLUB
BOONE, NC 28607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
BLOWING ROCK, NC 28605

New Mailing Address:

FEI Number: 59-2102344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ
3859 BEE RIDGE RD
SUITE 202
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: PD
Name: JAMES, E. RUSSELL
Address: P.O. BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

Title: STD
Name: JAMES, CHRISTINE R
Address: P.O. BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

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: E. RUSSELL JAMES

P

01/24/2011

Electronic Signature of Signing Officer or Director

_____ Date