

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852538

FILED
May 08, 2012
Secretary of State

Entity Name: MORGAN, KEEGAN & COMPANY, INC.

Current Principal Place of Business:

50 NORTH FRONT STREET
MEMPHIS, TN 38103

New Principal Place of Business:

Current Mailing Address:

50 NORTH FRONT STREET
ATTN: ACCOUNTING DEPT
MEMPHIS, TN 38002

New Mailing Address:

FEI Number: 64-0474907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEC
Name: MAXWELL, CHARLES
Address: 50 NORTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: PRES
Name: KRUCZEK, PATRICK
Address: 50 NORTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: CEO
Name: CARSON, JOHN
Address: 50 N FRONT ST
City-St-Zip: MEMPHIS, TN 38103

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: CHARLES MAXWELL

SEC

05/08/2012

Electronic Signature of Signing Officer or Director

Date