

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000307

Entity Name: REGIONS AGENCY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8 COMMERCE STREET
MEZZANINE
MONTGOMERY, AL 36104 US

New Principal Place of Business:

Current Mailing Address:

8 COMMERCE STREET
MEZZANINE
MONTGOMERY, AL 36104 US

New Mailing Address:

FEI Number: 63-0635612

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: DS
Name: GARDENER, W. STEPHEN
Address: 8 COMMERCE STREET, MEZZANINE
City-St-Zip: MONTGOMERY, AL 36104 US

Title: DT
Name: BENNETT, JOHN
Address: 8 COMMERCE STREET, MEZZANINE
City-St-Zip: MONTGOMERY, AL 36104 US

Title: PD
Name: GORDON, JOSEPH C
Address: 8 COMMERCE STREET, MEZZANINE
City-St-Zip: MONTGOMERY, AL 36104

Title: SVP
Name: SMITH, DUANE
Address: 8 COMMERCE STREET, MEZZANINE
City-St-Zip: MONTGOMERY, AL 36104

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: W. STEPHEN GARDNER

DS

04/21/2011

Electronic Signature of Signing Officer or Director

Date