2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000562

FILED Mar 07, 2012 Secretary of State

Entity Name: FIRST SOUTH DEVELOPMENT & INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1892 TROX STREET GREENSBORO, NC 27406

Current Mailing Address: New Mailing Address:

1892 TROX STREET GREENSBORO, NC 27406

FEI Number: 56-1601267 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:

NRAI CORPORATE SERVICES 515 E. PARK AVE. TALLAHASSEE, FL 32301 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: PCT

 Name:
 STOVER, WILLIAM T

 Address:
 1892 TROX STREET

 City-St-Zip:
 GREENSBORO, NC 27406

Title: S

 Name:
 PELL, MYRA M

 Address:
 1892 TROX STREET

 City-St-Zip:
 GREENSBORO, NC 27406

Title: AS

 Name:
 CZORNIJ, DIANE H

 Address:
 1892 TROX STREET

 City-St-Zip:
 GREENSBORO, NC 27406

Title: VP

 Name:
 CROWSON, THOMAS B

 Address:
 1892 TROX STREET

 City-St-Zip:
 GREENSBORO, NC 27406

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: MYRA M. PELL SEC 03/07/2012