2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006591

Entity Name: SUNTRUST INSURANCE SERVICES, INC.

FILED May 01, 2012 Secretary of State

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

303 PEACHTREE CENTER AVE

STE 140

ATLANTA, GA 30303

Current Mailing Address: New Mailing Address:

303 PEACHTREE STREET NE - SUITE 3600 C/O HASANA R KELLY ATLANTA, GA 30308

FEI Number: 58-2326680 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:

PENNINGTON, LAURIE A 200 SOUTH ORANGE AVE FL-ORL-2034 (SOAB) ORLANDO, FL 32801 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: CEO

Name: BAKER, WALLACE LINK

Address: 303 PEACHTREE CENTER AVE - STE. 140

City-St-Zip: ATLANTA, GA 30303

Title: TRES

Name: VELLANI, MEHBOOB

Address: 303 PEACHTREE STREET NE - 5TH FL

City-St-Zip: ATLANTA, GA 30308

Title: CS

Name: JENKINS-HOLLEY, TIELESHA

Address: 303 PEACHTREE CENTER AVE - ST 140

City-St-Zip: ATLANTA, GA 30303

Title: VP

Name: WEAVER, GREGORY C Address: 303 PEACHTREE ST NE City-St-Zip: ATLANTA, GA 30308

Title: VP

Name: SANGER, CATHLEEN L

Address: RIVERVIEW CENTER - 1001 SEMMES AVE

City-St-Zip: RICHMOND, VA 23224

Title: ACS

Name: KELLY, HASANA R

Address: 303 PEACHTREE ST NE - 36TH FL

City-St-Zip: ATLANTA, GA 30308

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: HASANA KELLY ACS 05/01/2012