

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005955

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRUSCO CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

50 HURT PLAZA, STE 1400
ATLANTA, GA 30303

New Principal Place of Business:

50 HURT PLAZA
STE 1400
ATLANTA, GA 30303

Current Mailing Address:

50 HURT PLAZA, STE 1400
ATLANTA, GA 30303

New Mailing Address:

50 HURT PLAZA,
STE 1400
ATLANTA, GA 30303

FEI Number: 58-1604573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHER, CATHY H
200 S. ORANGE AVE., 9TH FL
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EIDSON, DAVID H
Address: 50 HURT PLAZA, STE 1400
City-St-Zip: ATLANTA, GA 30303 US

Title: D () Delete
Name: ROGERS, WILLIAM
Address: 303 PEACHTREE STREET NE, 30TH FL
City-St-Zip: ATLANTA, GA 30308 US

Title: S () Delete
Name: ROBERTSON III, PAUL L
Address: 50 HURT PLAZA SUITE 1400
City-St-Zip: ATLANTA, GA 30303 US

Title: S () Delete
Name: PAPARELLI, PATRICK A
Address: 50 HURT PLAZA SUITE 1400
City-St-Zip: ATLANTA, GA 30303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PAPARELLI, PATRICK A
Address: 50 HURT PLAZA SUITE 1400
City-St-Zip: ATLANTA, GA 30303 US

Title: TRES (X) Change () Addition
Name: STEBBINS, JOHN
Address: 50 HURT PLAZA SUITE 1400
City-St-Zip: ATLANTA, GA 30303 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK A. PAPARELLI

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date