2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001934

Entity Name: WOODUS K. HUMPHREY & COMPANY, INC.

FILED Apr 02, 2010 Secretary of State

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

7600 FERN AVE. BLDG 500 SHREVEPORT, LA 71105

Current Mailing Address: New Mailing Address:

4064 COLONY ROAD, SUITE 450
CHARLOTTE, NC 28211

4725 PIEDMONT ROW DR
CHARLOTTE, NC 28210

FEI Number: 72-1003282 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Electionic Olghature of Neglistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR
City-St-Zip: CHARLOTTE, NC 28210

Title: CFO

 Name:
 PURVIANCE, SCOTT M

 Address:
 4725 PIEDMONT ROW DR

 City-St-Zip:
 CHARLOTTE, NC 28210

Title: VPSD

 Name:
 PURVIANCE, SCOTT M

 Address:
 4725 PIEDMONT ROW DR

 City-St-Zip:
 CHARLOTTE, NC 28210

Title: PRES

 Name:
 MCCABE, MICHAEL J

 Address:
 4725 PIEDMONT ROW DR

 City-St-Zip:
 CHARLOTTE, NC 28210

Title: AS

 Name:
 HIGBEA, ANGELA

 Address:
 4725 PIEDMONT ROW DR

 City-St-Zip:
 CHARLOTTE, NC 28210

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: ANNE MEYER POA 04/02/2010