2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004587

Entity Name: BB&T INVESTMENT SERVICES, INC.

FILED Apr 03, 2009 Secretary of State

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

200 SOUTH COLLEGE STREET, 8TH FLOOR CHARLOTTE, NC 28202

Current Mailing Address: New Mailing Address:

200 SOUTH COLLEGE STREET, 8TH FLOOR CHARLOTTE, NC $\,$ 28202

FEI Number: 56-1815852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PDIR (X) Change () Addition

Name: VAUGHAN, JR, JOHN D PRES Name: VAUGHAN, JR, JOHN D

Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR

City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: CHARLOTTE, NC 28202

Name: TAYLOR, DEBBIE ANN CFOSEC Name: TAYLOR, DEBBIE ANN

Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR

City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: CHARLOTTE, NC 28202

Name: MARLEY, MORRIS D DIR Name: RENICK, DON

Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR

City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: CHARLOTTE, NC 28202

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: MCMAHON, DÁVID C DIR Name: MCMAHON, DÁVID C

Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR

 City-St-Zip:
 CHARLOTTE, NC 28202
 City-St-Zip:
 CHARLOTTE, NC 28202

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: SCARBOROUGH, SALLIE DIR Name: SCARBOROUGH, SALLIE

Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR

City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: CHARLOTTE, NC 28202

Title: DIR () Delete Title: CFO (X) Change () Addition

Name: TEAL, CHARLES DIR Name: EARNHARDT, DARREN
Address: 200 SOUTH COLLEGE STREET. 8TH FLOOR Address: 200 SOUTH COLLEGE

Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202 Address: 200 SOUTH COLLEGE STREET, 8TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202 CHARLOTTE, NC 28202

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: MANDELINE HENDRICKS POA 04/03/2009