

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004671

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNION STATE BANK

Current Principal Place of Business:

978-A AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

978-A AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 63-0215110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINER, CALLIE
978-A AIRPORT ROAD
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER, REX
Address: P.O. BOX 647
City-St-Zip: PELL CITY, AL 35125

Title: S
Name: GOLDEN, DOROTHY
Address: P.O. BOX 647
City-St-Zip: PELL CITY, AL 35125

Title: C
Name: ALEXANDER, THOMAS REED
Address: P.O. BOX 647
City-St-Zip: PELL CITY, AL 35125

Title: D
Name: HELMS, RON
Address: P.O. BOX 647
City-St-Zip: PELL CITY, AL 35125

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: DOROTHY GOLDEN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date