2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001312

FILED
Apr 20, 2010
Secretary of State

Entity Name: S.S. NESBITT & CO., INC.

Current Principal Place of Business:

3500 BLUE LAKE DR
STE 120
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

5724 HIGHWAY 280 EAST
C/O MONICA KLEPAREK-LEGAL DEPT.
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-1284353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: STEPHENS, JAMES T
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: P
Name: NESBITT, STEVEN S
Address: 3500 BLUE LAKE DR., STE 120
City-St-Zip: BIRMINGHAM, AL 35243

Title: VD
Name: BROOKE, F. DIXON JR
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: SD
Name: BROOKE, DELL S
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: VT
Name: WALKER, J. DAVID
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

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: J. DAVID WALKER VT 04/20/2010

Electronic Signature of Signing Officer or Director Date