

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005220

FILED
Jan 07, 2011
Secretary of State

Entity Name: SOUTHPOINT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5955 SHILOH ROAD EAST
SUITE 200
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

5955 SHILOH ROAD EAST
SUITE 200
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2363251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
3731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: C
Name: OVERBY, LARRY W
Address: 5955 SHILOH RD E SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: VCP
Name: MURPHY, JOHN H JR
Address: 5955 SHILOH RD E SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: SEC
Name: MURPHY, JOHN H JR
Address: 5955 SHILOH RD E SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

Title: PRES
Name: PERRY, JOHN O
Address: 5955 SHILOH RD E SUITE 200
City-St-Zip: ALPHARETTA, GA 30005

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: JOHN O. PERRY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date