2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005580

Entity Name: CADENCE FINANCIAL CORPORATION

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

301 EAST MAIN STREET STARKVILLE, MS 39759

Current Mailing Address: New Mailing Address:

301 EAST MAIN STREET STARKVILLE, MS 39759

FEI Number: 64-0694775 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: ABERNATHY, MARK A
Address: C/O 301 EAST MAIN STREET
City-St-Zip: STARKVILLE, MS 39759

Title: CHAI

Name: MURPHY, PAUL

Address: C/O 301 EAST MAIN STREET City-St-Zip: STARKVILLE, MS 39759

Title: CFO

 Name:
 MCWHORTER, STAN

 Address:
 C/O 301 EAST MAIN STREET

 City-St-Zip:
 STARKVILLE, MS 39759

Title: CRO

Name: LEVY, STAN

Address: C/O 301 EAST MAIN STREET City-St-Zip: STARKVILLE, MS 39759

Title: CIO

Name: COX, BUDDY

Address: C/O 301 EAST MAIN STREET City-St-Zip: STARKVILLE, MS 39759

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: AUBREY ADAIR SVP 03/14/2011