

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000465

Entity Name: APAC MID-SOUTH, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

500 RIVER HILLS PARK
SUITE 590
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

Current Mailing Address:

500 RIVER HILLS PARK
SUITE 590
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 01-0692695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDIR
Name: O'CONNOR SULLIVAN, SEAN PDIR
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: SEC
Name: SOUTH, DAVID A SEC
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: AST
Name: BROWN, CHARLES AST
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: ASVP
Name: COOK, CHARLES S ASVP
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: KEATING, JOHN DIR
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: DIR
Name: MERGENS, RICK DIR
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

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: MANDELINE HENDRICKS

POA

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date