

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: EMPLOYEE FIDUCIARY CORPORATION

Current Principal Place of Business:

1110 B DAUPHIN STREET
MOBILE, AL 36604

New Principal Place of Business:

1100 DAUPHIN STREET
SUITE B
MOBILE, AL 36604

Current Mailing Address:

PO BOX 3144
MOBILE, AL 36652

New Mailing Address:

FEI Number: 20-1581859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBLYEN, ERIC C
3637 4TH STREET N, SUITE 230
ST PETERSBURG, FL 33704 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: CP
Name: CARPENTER, GREGORY C
Address: 7013 CHARLESTON OAKS DR S
City-St-Zip: MOBILE, AL 36695

Title: DS
Name: PAYSON, PARKER L
Address: 901 SEA CLIFF DRIVE
City-St-Zip: FAIRHOPE, AL 36532

Title: DT
Name: PALMER, MICHAEL A
Address: 5249 MOSSBERG DRIVE EAST
City-St-Zip: THEODORE, AL 36582

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: GREGORY C. CARPENTER

CP

04/12/2011

Electronic Signature of Signing Officer or Director

Date