

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003129

FILED
Mar 30, 2011
Secretary of State

Entity Name: BANKPLUS CORPORATION

Current Principal Place of Business:

202 JACKSON STREET
BELZONI, MS 39038

New Principal Place of Business:

Current Mailing Address:

202 JACKSON STREET
BELZONI, MS 39038

New Mailing Address:

1068 HIGHLAND COLONY PARKWAY
SUITE 200
RIDGELAND, MS 39157

FEI Number: 64-0134513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVE SUITE ONE
SHALIMAR, FL 32579 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: PEASTER, THOMAS C
Address: 157 HIGHLAND HILLS LANE
City-St-Zip: FLORA, MS 39071

Title: VC
Name: YATES, JACK B
Address: PO DRAWER 608
City-St-Zip: LEXINGTON, MS 39095

Title: D
Name: DAVIS, BILLY M
Address: 903 VIRGINIA ST
City-St-Zip: BELZONI, MS 39038

Title: D
Name: HAWKINS, WILLIAM F
Address: 501 KINGS ROW
City-St-Zip: YAZOO CITY, MS 39194

Title: P
Name: RAY, WILLIAM A
Address: 193 BELLE POINTE
City-St-Zip: MADISON, MS 39110

Title: S
Name: YATES, MAX S
Address: 135 CHERRY LAUREL LANE
City-St-Zip: RIDGELAND, MS 39157

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: MAX S YATES

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date