

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: HARRISON LOAN COMPANY

Current Principal Place of Business:

2510 14TH STREET
GULFPORT, MS 39501

New Principal Place of Business:

2510 14TH STREET
GULFPORT, MS 39501 US

Current Mailing Address:

PO BOX 4019
GULFPORT, MS 39502

New Mailing Address:

228 ST. CHARLES AVENUE, SUITE 626
ATTN: TERESA LYGATE
NEW ORLEANS, LA 70130 US

FEI Number: 27-3671141

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: DVP
Name: CHANEY, CARL J
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: DVP
Name: HAIRSTON, JOHN M
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 30501 US

Title: D
Name: HILL, RICHARD T
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: VP
Name: PARKER, JAMES
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: VP
Name: SPRIGGS, MIKE
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: ST
Name: HIRSCH, DEIDRA
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 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: CARL J. CHANEY

VPD

04/26/2012

Electronic Signature of Signing Officer or Director

Date