

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004578

FILED
Apr 09, 2012
Secretary of State

Entity Name: REGIONS CAPITAL ADVANTAGE, INC.

Current Principal Place of Business:

1900 FIFTH AVENUE NORTH
SUITE 2400
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

1900 FIFTH AVENUE NORTH
SUITE 2400
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 62-1764807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEVP
Name: FITE, BILL G
Address: 1900 FIFTH AVENUE NORTH, STE 2400
City-St-Zip: BIRMINGHAM, AL 35203

Title: DP
Name: KING, CORD
Address: 1900 FIFTH AVENUE NORTH, STE 2400
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: SMITHY, MICHAEL D
Address: 1900 FIFTH AVENUE NORTH, STE 2400
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: GREGORY, JAMIE
Address: 1900 FIFTH AVENUE NORTH, STE 2400
City-St-Zip: BIRMINGHAM, AL 35203

Title: ST
Name: HENDERSON, RICHARD A
Address: 1900 FIFTH AVENUE NORTH, STE 2400
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: ELLIS, ROBERT
Address: 1900 FIFTH AVENUE NORTH, STE 2400
City-St-Zip: BIRMINGHAM, AL 35203

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: RICHARD A. HENDERSON

ST

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date