

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006178

Entity Name: MAILSOUTH, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 614
HELENA, AL 35080

New Principal Place of Business:

5901 HWY 52 EAST
HELENA, AL 35080

Current Mailing Address:

PO BOX 614
HELENA, AL 35080

New Mailing Address:

FEI Number: 63-0972131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SETTLE, THOMAS K
Address: P O BOX 614
City-St-Zip: HELENA, AL 35080

Title: SEC () Delete
Name: HUNT, WILLIAM T
Address: P O BOX 614
City-St-Zip: HELENA, AL 35080

Title: VP () Delete
Name: WALTER, DAN J
Address: P O BOX 614
City-St-Zip: HELENA, AL 35080

Title: BOD () Delete
Name: KLINSKY, STEVEN
Address: 712 5TH AVE 23RD F;
City-St-Zip: NEW YORK, NY 10019

Title: BOD () Delete
Name: LONDAL, DOUGLAS
Address: 712 5TH AVE 23RD FL
City-St-Zip: NEW YORK, NY 10019

Title: BOD () Delete
Name: MORGAN, THOMAS S
Address: 712 5TH AVE 23RD FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HUNT, WILLIAM T
Address: P O BOX 614
City-St-Zip: HELENA, AL 35080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: BRAUNFISCH, ALBERT
Address: 100 MORGAN KEEGAN DRVIE #300
City-St-Zip: LITTLE ROCK, AR 72202

Title: VP (X) Change () Addition
Name: CONDRA, MARK A
Address: P.O. BOX 614
City-St-Zip: HELENA, AL 35080

Title: VP (X) Change () Addition
Name: WALTON, TED
Address: P.O. BOX 614
City-St-Zip: HELENA, AL 35080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM T. HUNT

CFO

04/30/2007

Electronic Signature of Signing Officer or Director

Date