2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006178

Entity Name: MAILSOUTH, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 HWY 52 EAST HELENA, AL 35080

Current Mailing Address: New Mailing Address:

PO BOX 614 HELENA, AL 35080

FEI Number: 63-0972131

FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

FEI Number Not Applicable ()

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SETTLE, THOMAS K Address: P O BOX 614 City-St-Zip: HELENA, AL 35080

Title: CFO

Name: HUNT, WILLIAM T Address: P O BOX 614 City-St-Zip: HELENA, AL 35080

Title: VP

Name: WALTER, DAN J Address: P O BOX 614 City-St-Zip: HELENA, AL 35080

Title: CEO

Name: BRAUNFISCH, ALBERT

Address: 100 MORGAN KEEGAN DRVIE #110

City-St-Zip: LITTLE ROCK, AR 72202

Title: VP

Name: CONDRA, MARK A Address: P.O. BOX 614 City-St-Zip: HELENA, AL 35080

Title: VF

Name: WALTON, TED Address: P.O. BOX 614 City-St-Zip: HELENA, AL 35080

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: WILLIAM T. HUNT CFO 04/20/2010