

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000446

Entity Name: MIDSOUTH CAPITAL, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1050 CROWN POINTE PARKWAY
SUITE 200
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

1050 CROWN POINTE PARKWAY
SUITE 200
ATLANTA, GA 30338 US

New Mailing Address:

FEI Number: 57-0983535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, BLANCO
2333 PONCE DE LEON BLVD
SUITE 1104
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KOTOS, PAUL
8033 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32256 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.

SIGNATURE: PAUL KOTOS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HILL, MARK D
Address: 370 DOGWOOD TRAIL
City-St-Zip: MARIETTA, GA 30067

Title: PRES
Name: BATEH, RONALD J
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

Title: PRES
Name: BATEH, RONALD J
Address: 1050 CROWN POINTE PARKWAY
City-St-Zip: ATLANTA, GA 30338

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: RONALD J BATEH

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date