

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005272

FILED
Apr 26, 2012
Secretary of State

Entity Name: HARRISON FINANCE COMPANY

Current Principal Place of Business:

6312 PICCADILLY SQUARE DR, STE 3
MOBILE, AL 36609

New Principal Place of Business:

6312 PICCADILLY SQUARE DR, STE 3
MOBILE, AL 36609 US

Current Mailing Address:

ATTN: TAX DEPT
PO BOX 4019
GULFPORT, MS 39502 US

New Mailing Address:

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

FEI Number: 64-0693324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, CARL J
40 SOUTH PALAFOX PLACE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

LENT, CHRISTINE E
100 SECOND AVENUE NORTH
ST. PETERSBURG, FL 33701 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: CHRISTINE E. LENT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HAIRSTON, JOHN M
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: VPD
Name: CHANEY, CARL J
Address: 2510 14TH ST
City-St-Zip: GULFPORT, MS 39501 US

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

Title: P
Name: MOORE, KENNTH
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

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

Title: VP
Name: BRUZZESE, JOHN D
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