

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98821

FILED
Jun 15, 2011
Secretary of State

Entity Name: GULF STATE BANCORP

Current Principal Place of Business:

206 ST. JAMES AVENUE
CARRABELLE, FL 32322

New Principal Place of Business:

204-B AVENUE A NW
CARRABELLE, FL 32322

Current Mailing Address:

PO BOX GG
CARRABELLE, FL 32322

New Mailing Address:

204-B AVENUE A N.W.
CARRABELLE, FL 32322

FEI Number: 59-2386876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: C
Name: BUTLER, CLIFF
Address: 145 N BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328 US

Title: D
Name: FLOWERS, BRUFORD
Address: 339 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: D
Name: JACKSON, GEORGE D
Address: 201 NE 12TH STREET
City-St-Zip: CARRABELLE, FL 32322 US

Title: D
Name: MARXSEN, PAUL E
Address: 903 ST JAMES AVENUE
City-St-Zip: CARRABELLE, FL 32322 US

Title: S
Name: BUTLER, DAVID K
Address: 2856 HIGHWAY 98 EAST
City-St-Zip: CARRABELLE, FL 32322 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: DAVID K BUTLER

SEC

06/15/2011

Electronic Signature of Signing Officer or Director

Date