2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002041

Entity Name: STEWART CAPITAL, INC.

FILED Jan 04, 2011 Secretary of State

Date

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

4000 COLONNADE PARKWAY BIRMINGHAM, AL 35243

Current Mailing Address: New Mailing Address:

4000 COLONNADE PARKWAY BIRMINGHAM, AL 35243

FEI Number: 63-1222839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM C/O C T 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.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DIR

Name: STEWART, WALTER H Address: P.O. BOX 43427 City-St-Zip: BIRMINGHAM, AL 35243

Title: PRES

Name: CALTAGIRONE, VINCENT
Address: 4000 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP

Name: WATSON, JUDI

Address: 4000 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

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: JUDI WATSON VP 01/04/2011