

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003432

FILED
Apr 14, 2011
Secretary of State

Entity Name: WILLIAM M. BIRD AND COMPANY, INC.

Current Principal Place of Business:

4210 AZALEA DRIVE
CHARLESTON, SC 29405

New Principal Place of Business:

Current Mailing Address:

PO BOX 20040
CHARLESTON, SC 29413

New Mailing Address:

FEI Number: 57-0123940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HAGOOD, D. MAYBANK
Address: 4210 AZALEA DRIVE
City-St-Zip: CHARLESTON, SC 29405

Title: PR
Name: HAGOOD, ROBERT
Address: 4210 AZALEA DRIVE
City-St-Zip: CHARLESTON, SC 29405

Title: VPF
Name: CORVINO, GENE
Address: 4210 AZALEA DRIVE
City-St-Zip: CHARLESTON, SC 29405

Title: SVSM
Name: THOMAS, TODD
Address: 4210 AZALEA DRIVE
City-St-Zip: CHARLESTON, SC 29405

Title: MGR
Name: SCHOOLER, SARAH
Address: 4210 AZALEA DRIVE
City-St-Zip: CHARLESTON, SC 29405

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: SARAH SCHOOLER

MGR

04/14/2011

Electronic Signature of Signing Officer or Director

Date