

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92405

FILED
Jan 17, 2011
Secretary of State

Entity Name: PARTNERS SOUTH CORPORATION

Current Principal Place of Business:

11380 S US 301
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

11380 S US 301
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-3031346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNANT, BARBARA J.
11380 S US 301
WEBSTER, FL 33597 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: PRES
Name: TENNANT, CHARLES R.
Address: 11380 S US 301
City-St-Zip: WEBSTER, FL 33597

Title: V-P
Name: PICKERING, CARLIN
Address: 39811 NYS RT 12
City-St-Zip: CLAYTON, NY 13624

Title: SEC
Name: ANDREWS,, KAREN
Address: 910 TRACY CREEK RD.
City-St-Zip: VESTAL, NY 13850

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: BARBARA J. TENNANT

TRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date