2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076509

Entity Name: NEW SOUTH PARTNERS. INC.

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: ONE CREEK BRANCH WAY ORMOND BEACH, FL 32174 US **Current Mailing Address: New Mailing Address:** ONE CREEK BRANCH WAY ORMOND BEACH, FL 32174 US FEI Number: 04-3528557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEVIS, KATHLEEN A ONE CREEK BRANCH WAY ORMOND BEACH, FL 32174 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DEVIS, JAMES L

Address: ONE CREEK BRANCH WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES L DEVIS PRES 01/27/2011