

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088108

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEW SOUTH INVESTMENT CORPORATION/USA

Current Principal Place of Business:

117 SEAMARGE CIRCLE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

117 SEAMARGE CIRCLE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 63-0588367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, LINDA J
117 SEAMARGE CIR.
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUNTER, R.K.
Address: 117 SEAMARGE IR.
City-St-Zip: PENSACOLA, FL 32507

Title: DV () Delete
Name: HUNTER, MARTHA ANN
Address: 117 SEAMARGE IR.
City-St-Zip: PENSACOLA, FL 32507

Title: DVST () Delete
Name: MASSEY, LINDA J
Address: 406 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: JANIS, ROSE A
Address: 11404 MAPLE HILL PLACE
City-St-Zip: GLEN ALLEN, VA 23060

Title: D () Delete
Name: STURDEVANT, TINA
Address: 2122 ST. MARY DR.
City-St-Zip: CAMP LEJEUNE, NC 28547

Title: D () Delete
Name: COOPER, DONINE
Address: 2499 ROBERT LANE
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNTER, R.K.
Address: 115 SEAMARGE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: DV (X) Change () Addition
Name: HUNTER, MARTHA ANN
Address: 115 SEAMARGE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: DVST (X) Change () Addition
Name: MASSEY, LINDA J
Address: 118 SEAMARGE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: JANIS, ROSE A
Address: 5005 AMBERWOOD DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: D (X) Change () Addition
Name: STURDEVANT, TINA
Address: 15352 EDGEHILL DRIVE
City-St-Zip: MONTCLAIR, VA 22025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA J. MASSEY

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date