

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088108

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** NEW SOUTH INVESTMENT CORPORATION/USA

**Current Principal Place of Business:**

117 SEAMARGE CIRCLE  
PENSACOLA, FL 32507 US

**New Principal Place of Business:**

**Current Mailing Address:**

117 SEAMARGE CIRCLE  
PENSACOLA, FL 32507 US

**New Mailing Address:**

**FEI Number:** 63-0588367      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COOPER, DONINE  
Address: 1689 MELISSA COURT  
City-St-Zip: AUBURN, AL 36830

Title: D  
Name: STURDEVANT, TINA  
Address: 1404 ORION COURT  
City-St-Zip: SAN DIEGO, CA 92126

Title: DVST  
Name: MASSEY, LINDA J  
Address: 118 SEAMARGE CIRCLE  
City-St-Zip: PENSACOLA, FL 32507

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

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: LINDA J. MASSEY

DVST

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date