

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051837

Entity Name: SOUTHTRUST, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

905 EAST CYPRESS CREEK
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1249 NORTH ORANGE AVE.
ORLANDO, FL 32804

New Mailing Address:

2550 TECHNOLOGY DRIVE
SUITE 201
ORLANDO, FL 32804

FEI Number: 22-3810557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATRALE, MICHELLE
1249 NORTH ORANGE AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

QUATRALE, MICHELLE
2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 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: MICHELLE QUATRALE

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRETT, JOHN E
Address: 1249 NORTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: LEO, STEPHEN
Address: 1249 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: ZAPPITELLO, DEREK
Address: 905 EAST CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: GATES, IAN
Address: 905 EAST CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: V () Delete
Name: SPROTT, CHRIS
Address: 905 EAST CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP (X) Delete
Name: GATES, IAN
Address: 905 EAST CYPRESS CREEK
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRETT, JOHN E
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: LEO, STEPHEN
Address: 2550 TECHNOLOGY DRIVE, SUITE 201
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change () Addition
Name: BROOKER, JASON
Address: 905 EAST CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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

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: JOHN PARRETT

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date