

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108879

FILED
May 23, 2011
Secretary of State

Entity Name: J.M. STEWART CORPORATION

Current Principal Place of Business:

2201 CANTU COURT
#215
SARASOTA, FL 342326260

New Principal Place of Business:

2201 CANTU COURT
#215
SARASOTA, FL 342326260 US

Current Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: MONICA KLEPAREK-LEGAL DEPT.
BIRMINGHAM, AL 35242 US

New Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: AMY RAKESV
BIRMINGHAM, AL 35242 US

FEI Number: 63-1287054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BROOKE, F. DIXON JR
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: SD
Name: BROOKE, DELL S
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VD
Name: STEPHENS, ELTON B JR.
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VT
Name: WALKER, J. DAVID
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: CD
Name: STEPHENS, JAMES T
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: SCHAEZEL, PAMELA
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

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: J. DAVID WALKER

VT

05/23/2011

Electronic Signature of Signing Officer or Director

Date