

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01632

FILED
Jan 04, 2012
Secretary of State

Entity Name: INSTITUTIONAL INVESTMENTS CORPORATION

Current Principal Place of Business:

3500 EASTERN BLVD.
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 235000
MONTGOMERY, AL 361235000

New Mailing Address:

FEI Number: 63-0458810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVPD
Name: ARONOV, OWEN
Address: 3500 EASTERN BLVD
City-St-Zip: MONTGOMERY, AL

Title: PD
Name: ARONOV, JAKE F
Address: 3500 EASTERN BLVD
City-St-Zip: MONTGOMERY, AL

Title: VPST
Name: AUTREY, JENNIFER P
Address: 3500 EASTERN BLVD.
City-St-Zip: MONTGOMERY, AL 36116

Title: AS
Name: TERRY, MICHAEL R
Address: 3500 EASTERN BLVD.
City-St-Zip: MONTGOMERY, AL 36116

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: MICHAEL R. TERRY

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date