2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10829

Entity Name: SUNTRUST INVESTMENT SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
303 PEACHTREE CENTER AVENUE SUITE 140 ATLANTA, GA 30303 US	

Current Mailing Address:	**New Mailing Address:**
303 PEACHTREE STREET, NE SUITE 3600 ATLANTA, GA 30308 US	

FEI Number: 58-1648698   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RHETT, JOHN T
Address: 303 PEACHTREE CENTER AVE. - STE 140
City-St-Zip: ATLANTA, GA 30303 US

Title: DIR
Name: MATTES, ROY A
Address: 11 SOUTH 10TH STREET
City-St-Zip: RICHMOND, VA 23219 US

Title: TRES
Name: LEE, CHRISTY M
Address: 303 PEACHTREE ST NE - 5TH FLOOR
City-St-Zip: ATLANTA, GA 30308

Title: SEC
Name: DIXON, WILLIAM S
Address: 303 PEACHTREE CENTER AVE - SUITE 140
City-St-Zip: ATLANTA, GA 30303

Title: DIR
Name: DIXON, WILLIAM S
Address: 303 PEACHTREE CENTER AVENUE, STE140
City-St-Zip: ATLANTA, GA 30303

Title: DIR
Name: TARBUTTON, HUGH M
Address: 303 PEACHTREE CENTER AVENUE
City-St-Zip: ATLANTA, GA 30303

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: TINA LEWIS   SEC   04/20/2011

Electronic Signature of Signing Officer or Director   Date