

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026571

FILED
Apr 11, 2011
Secretary of State

Entity Name: FIRST SOUTHERN BANCORP, INC.

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0637642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUKOWSKI, EDWARD
900 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: P/D
Name: BOYDSTUN, J. HERBERT
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: COX, ROBERT
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LASSEN, SIDNEY
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: O'MALLEY, WILLIAM
Address: 900 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD BUKOWSKI

SVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date