

1.) CORPORATION NAME:

MAILSOUTH, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F1777715**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5901 HIGHWAY 52 EAST

CITY/ST/ZIP: HELENA, AL 35080-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS K SETTLE
TITLE: PRESIDENT
ADDRESS: PO BOX 614
CITY/ST/ZIP/CO: HELENA, AL 35080-

OFFICER

DIRECTOR

NAME: WILLIAM T HUNT
TITLE: S/T/CFO
ADDRESS: PO BOX 614
CITY/ST/ZIP/CO: HELENA, AL 35080-

OFFICER

DIRECTOR

NAME: ALBERT BRAUNFISCH
TITLE: CEO
ADDRESS: 100 MORGAN KEEGAN DRIVE #110
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202-

OFFICER

DIRECTOR

NAME: DAN J WALTER
TITLE: EXVP
ADDRESS: PO BOX 614
CITY/ST/ZIP/CO: HELENA, AL 35080-

OFFICER

DIRECTOR

NAME: TED L WALTON
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 614
CITY/ST/ZIP/CO: HELENA, AL 35080-

OFFICER

DIRECTOR

NAME: JOHN P CIVANTOS TITLE: DIRECTOR ADDRESS: 55 EAST 52ND STREET, 34TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10055-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: DAVID F THOMAS TITLE: DIRECTOR ADDRESS: 55 EAST 52ND STREET, 34TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10055-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM T HUNT	WILLIAM T HUNT, S/T/CFO	1/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.