

1.) CORPORATION NAME:

MAILSOUTH, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1777715**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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.

<p>NAME: ALBERT BRAUNFISCH TITLE: CEO/PRESIDENT ADDRESS: 100 MORGAN KEEGAN DRIVE #110 CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM L WANN JR. TITLE: S/T/CFO ADDRESS: PO BOX 614 CITY/ST/ZIP/CO: HELENA, AL 35080</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAN J WALTER TITLE: EXVP ADDRESS: PO BOX 614 CITY/ST/ZIP/CO: HELENA, AL 35080</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TED L WALTON TITLE: EXVP ADDRESS: PO BOX 614 CITY/ST/ZIP/CO: HELENA, AL 35080</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN P CIVANTOS TITLE: DIRECTOR ADDRESS: 55 EAST 52ND STREET, 34TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10055</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID F THOMAS TITLE: DIRECTOR ADDRESS: 55 EAST 52ND STREET, 34TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10055</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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

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 L WANN JR.	WILLIAM L WANN JR., S/T/CFO	1/30/2013
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.