2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007297

Entity Name: EASTGROUP TRS, INC.

Current Principal Place of Business:

190 E. CAPITOL STREET SUITE 400 JACKSON, MS 39201

Current Mailing Address:

190 E. CAPITOL STREET SUITE 400 JACKSON, MS 39201

FEI Number: 64-0934059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 19, 2014

Secretary of State

CC1047928187

Officer/Director Detail:

Title C Title STCF

Name SPEED, LELAND R Name MCKEY, N. KEITH

Address 190 E. CAPITOL STREET, SUITE 400 Address 190 E. CAPITOL STREET, SUITE 400

City-State-Zip: JACKSON MS 39201 City-State-Zip: JACKSON MS 39201

Title PCEO Title CAA

Name HOSTER, DAVID HII Name CORKERN, BRUCE

Address 190 E. CAPITOL STREET, SUITE 400 Address 190 E. CAPITOL STREET, SUITE 400

City-State-Zip: JACKSON MS 39201 City-State-Zip: JACKSON MS 39201

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: N. KEITH MCKEY

CHIEF FINANCIAL OFFICER

03/19/2014