

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2009
Secretary of State**

DOCUMENT# 853843

Entity Name: ALLRIGHT CORPORATION

Current Principal Place of Business:

2401 21ST AVE SOUTH
STE 200
NASHVILLE, TN 37212

New Principal Place of Business:

Current Mailing Address:

2401 21ST AVE SOUTH
STE 200
NASHVILLE, TN 37212

New Mailing Address:

FEI Number: 76-0020501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HILL, JOHN
Address: 2401-21ST AVENUE SOUTH, #200
City-St-Zip: NASHVILLE, TN 37212

Title: DIR () Delete
Name: WOODWARD, GORDON
Address: 2401 21ST AVE SOUTH #200
City-St-Zip: NASHVILLE, TN 37212

Title: DIR () Delete
Name: HOLLANDER, SETH
Address: 2401 21ST AVE SOUTH #200
City-St-Zip: NASHVILLE, TN 37212

Title: DIR () Delete
Name: FRIEDER, SAMUEL
Address: 2401 21ST AVE SOUTH #200
City-St-Zip: NASHVILLE, TN 37212

Title: DIR () Delete
Name: HALPERN, PAUL
Address: 2401 21ST AVE SOUTH # 200
City-St-Zip: NASHVILLE, TN 37212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: EADS, EMANUEL
Address: 2401 21ST AVE SOUTH # 200
City-St-Zip: NASHVILLE, TN 37212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY J. ABBOTT

SECR

05/11/2009

Electronic Signature of Signing Officer or Director

Date