

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004014

FILED
Apr 24, 2008
Secretary of State

Entity Name: ARS ACQUISITION CORP.

Current Principal Place of Business:

965 RIDGE LAKE BLVD ATE 201
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

965 RIDGE LAKE BLVD ATE 201
MEMPHIS, TN 38120

New Mailing Address:

965 RIDGE LAKE BLVD STE 201
MEMPHIS, TN 38120

FEI Number: 33-1143096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUFF, JACK I
Address: 595 SOUTH FEDERAL HIGHWAY SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: FARENHEM, ROBERT I
Address: 595 SOUTH FEDERAL HIGHWAY SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: DCEO () Delete
Name: KARNES, DONALD K
Address: 965 RIDGE LAKE BLVD ATE 201
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: SLOTT, DAVID M
Address: 965 RIDGE LAKE BLVD ATE 201
City-St-Zip: MEMPHIS, TN 38120

Title: DP () Delete
Name: SLOTT, DAVID
Address: 965 RIDGE LAKE BLVD ATE 201
City-St-Zip: MEMPHIS, TN 38120

Title: S () Delete
Name: MCMAHOO, JAMES T
Address: 965 RIDGE LAKE BLVD ATE 201
City-St-Zip: MEMPHIS, TN 38120

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

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: DAVID M. SLOTT

Electronic Signature of Signing Officer or Director

P

04/24/2008

_____ Date