

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000473

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE ALPHA CORPORATION OF TENNESSEE

Current Principal Place of Business:

175 COMMERCE RD
COLLIERVILLE, TN 38017 US

New Principal Place of Business:

955 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017 US

Current Mailing Address:

950 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017 US

New Mailing Address:

955 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017 US

FEI Number: 62-1173820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEGHORST, RANDALL A
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

Title: D
Name: STAUFFER, JEROME T
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

Title: COO
Name: NORMAN, FREDERICK S
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

Title: SEC
Name: WATKINS, MATTHEW M
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

Title: CFO
Name: GRIGGS, JOHN W
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, FL 38017

Title: D
Name: WINGO, TURNER A
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

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: STEVEN L JAMESON

SMTS

01/07/2011

Electronic Signature of Signing Officer or Director

Date