

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000008

FILED
Jan 12, 2012
Secretary of State

Entity Name: FIRST MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1205 DIVISION STREET
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

1205 DIVISION STREET
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-1524244

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

OFFICERS AND DIRECTORS:

Title: T
Name: BURCHETT, JAMES E
Address: 1205 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: P
Name: DAVIS, W. KIRBY JR.
Address: 1205 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: S
Name: BURCHETT, JAMES
Address: 1205 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: V
Name: RUCCIO, PATRICIA D
Address: 1205 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: V
Name: HILL, DEANNA C
Address: 1205 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

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: W. KIRBY DAVIS, JR

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date