

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832561

FILED
Feb 16, 2011
Secretary of State

Entity Name: EYKON WALL SOURCE, INC.

Current Principal Place of Business:

5675 EAST SHELBY DRIVE
MEMPHIS, TN 38141

New Principal Place of Business:

Current Mailing Address:

5675 EAST SHELBY DRIVE
MEMPHIS, TN 38141

New Mailing Address:

FEI Number: 62-0846569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DEVIN L MANAGER
444 CLEARWATER DR
PONTE VEDRA BCH, FL 32082 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: PD
Name: MORRIS, GARY
Address: 5675 E SHELBY DRIVE
City-St-Zip: MEMPHIS, TN 38141

Title: VD
Name: MORRIS, ELIZABETH
Address: 5675 E SHELBY DRIVE
City-St-Zip: MEMPHIS, TN 38141

Title: TREA
Name: DICKERSON, DONALD
Address: 5675 E SHELBY
City-St-Zip: MEMPHIS, TN 38141

Title: SEC
Name: MAROLA, CHRISTINE
Address: 5675 E SHELBY DR
City-St-Zip: MEMPHIS, TN 38141

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: DONALD H. DICKERSON

TREA

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date