

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850470

FILED
Mar 07, 2012
Secretary of State

Entity Name: JOHN J. CAMPBELL CO., INC.

Current Principal Place of Business:

6012 RESOURCES DR
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34548
6012 RESOURCES DR
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 62-0851169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CAMPBELL, JOHN J III
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: STD
Name: MOORE, LINDA A
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: VP
Name: DRENNAN, CARL E JR
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: P
Name: FISHER, RANDY L.
Address: 6012 RESOURCES DR.
City-St-Zip: MEMPHIS, TN

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: LINDAMOORE

_____ Electronic Signature of Signing Officer or Director

SEC

03/07/2012

_____ Date