

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851003

FILED
Jun 30, 2009
Secretary of State

Entity Name: ALLEN & HOSHALL, INC.

Current Principal Place of Business:

1661 INTERNATIONAL DRIVE
SUITE 100
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

1661 INTERNATIONAL DRIVE
SUITE 100
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 62-0909491 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YOUNG, MICHAEL
Address: 1661 INTERNATIONAL DR SUITE 100
City-St-Zip: MEMPHIS, TN 38120

Title: COO () Delete
Name: MCKEE, DANNY
Address: 1661 INTERNATIONAL DR SUITE 100
City-St-Zip: MEMPHIS, TN 38120

Title: VP () Delete
Name: ALMOND, JOHN
Address: 713 PEAR ORCHARD ROAD, SUITE 100
City-St-Zip: MEMPHIS, TN 38120

Title: SVP () Delete
Name: BARNES, TOM
Address: 402 BNA DRIVE
City-St-Zip: NASHVILLE, TN 37217

Title: VP () Delete
Name: BURLESON, SCOTT
Address: 1661 INTERNATIONAL DRIVE, SUITE 100
City-St-Zip: MEMPHIS, TN 38120

Title: VP () Delete
Name: COCHRAN, ROBERT
Address: 1661 INTERNATIONAL DRIVE, SUITE 100
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: DANNY MCKEE

MR.

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date