

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851003

FILED
Apr 30, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: YOUNG, MICHAEL
Address: 1661 INTERNATIONAL DR SUITE 100
City-St-Zip: MEMPHIS, TN 38120

Title: SVP
Name: NICHOLSON, DAVID
Address: 1661 INTERNATIONAL DR SUITE 100
City-St-Zip: MEMPHIS, TN 38120

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

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

Title: VP
Name: BURLSON, SCOTT
Address: 1661 INTERNATIONAL DRIVE, SUITE 100
City-St-Zip: MEMPHIS, TN 38120

Title: VP
Name: COCHRAN, ROBERT
Address: 1661 INTERNATIONAL DRIVE, SUITE 100
City-St-Zip: MEMPHIS, TN 38120

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: JASON HILL

CFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date