

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003519

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: THE BOATSWAIN'S LOCKER, INC.

## Current Principal Place of Business:

200 WEST MADISON STREET, SUITE 2710  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

C/O DIANA DAVIS  
4565 LAKESIDE DRIVE  
JACKSONVILLE, FL 32210

## New Mailing Address:

FEI Number: 36-4383979      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 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: GLASTRIS, WILLIAM V JR.  
Address: 200 WEST MADISON STREET, SUITE 2710  
City-St-Zip: CHICAGO, IL 60606

Title: DVPA ( ) Delete  
Name: BENFORD, EDWARD H  
Address: 200 WEST MADISON STREET, SUITE 2710  
City-St-Zip: CHICAGO, IL 60602

Title: CEO ( ) Delete  
Name: REYENGER, RICK  
Address: 19 QUALITY CIRCLE  
City-St-Zip: VONORE, TN 37885

Title: P ( ) Delete  
Name: BRANSFORD, WILLIAM J  
Address: 4565 LAKESIDE DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: CFO ( ) Delete  
Name: FOX, RON  
Address: 19 QUALITY CIRCLE  
City-St-Zip: VONORE, TN 37885

Title: AS ( ) Delete  
Name: WILEN, ROGER R  
Address: 10 WACKER DR. STE 4000  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: REYENGER, RICK  
Address: 123 CENTER PARK DR., SUITE 102  
City-St-Zip: KNOXVILLE, TN 37922

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: FOX, RON  
Address: 123 CENTER PARK DR., SUITE 102  
City-St-Zip: KNOXVILLE, TN 37922

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: WILLIAM J BRANSFORD

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date