

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005153

Entity Name: APPRISS INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

10401 LINN STATION ROAD
SUITE 200
LOUISVILLE, KY 40223

Current Mailing Address:

10401 LINN STATION ROAD
SUITE 200
LOUISVILLE, KY 40223

New Principal Place of Business:

10401 LINN STATION ROAD
SUITE 200
LOUISVILLE, KY 40223 US

New Mailing Address:

10401 LINN STATION ROAD
SUITE 200
LOUISVILLE, KY 40223 US

FEI Number: 61-1371324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MICHAEL D
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223

Title: VP () Delete
Name: WILLIAMS, TED I
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223

Title: STD () Delete
Name: COBB, DOUGLAS F
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223

Title: VP () Delete
Name: SEIGLE, TOM
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223

Title: VP () Delete
Name: OLDHAM, BRIAN
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: DAVIS, MICHAEL D
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: VP (X) Change () Addition
Name: WILLIAMS, TED I
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: PRES (X) Change () Addition
Name: COBB, DOUGLAS F
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: VP (X) Change () Addition
Name: SEIGLE, TOM
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: VP (X) Change () Addition
Name: OLDHAM, BRIAN
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223 US

Title: VP () Change (X) Addition
Name: CARTOR, RICHARD
Address: 10401 LINN STATION ROAD #200
City-St-Zip: LOUISVILLE, KY 40223 US

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: TED I. WILLIAMS

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date