

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005352

FILED
Jan 14, 2009
Secretary of State

Entity Name: COOK SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

6799 GREAT OAKS RD., STE. 200
MEMPHIS, TN 38138

New Principal Place of Business:

Current Mailing Address:

6799 GREAT OAKS RD., STE. 200
MEMPHIS, TN 38138

New Mailing Address:

FEI Number: 62-1564079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: PT () Delete
Name: COOK, WAYNE
Address: 6799 GREAT OAKS RD., STE. 200
City-St-Zip: MEMPHIS, TN 38138

Title: V () Delete
Name: FLETCHER, JIM
Address: 6799 GREAT OAKS RD., STE. 200
City-St-Zip: MEMPHIS, TN 38138

Title: S () Delete
Name: CARUSO, CHRISTINE
Address: 6799 GREAT OAKS RD., STE. 200
City-St-Zip: MEMPHIS, TN 38138

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:

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: CHRISTINE CARUSO

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date