

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006235

FILED
Apr 11, 2011
Secretary of State

Entity Name: PERMANENT GENERAL COMPANIES, INC.

Current Principal Place of Business:

2636 ELM HILL PIKE
SUITE 510
NASHVILLE, TN 37214

New Principal Place of Business:

Current Mailing Address:

2636 ELM HILL PIKE
SUITE 510
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 62-1336831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PARKER, RANDY P
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VCAD
Name: HETTINGER, DAVID L
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VCFD
Name: DONOVAN, BRIAN M
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VD
Name: MARTIN, ANDREW P
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: S
Name: SHERRILL, KAISER C
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VCIO
Name: FOURMAN, KENTON L
Address: 1139 FAIRVUE VILLAGE LANE, SUITE 510
City-St-Zip: NASHVILLE, TN 37214

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: DAVID L. HETTINGER

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date