

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006796

Entity Name: USI OF TENNESSEE, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

5050 POPLAR AVENUE
SUITE 2002
MEMPHIS, TN 38157 US

New Principal Place of Business:

Current Mailing Address:

555 PLEASANTVILLE RD
STE 160 SOUTH
BRIARCLIFF MANOR, NY 10510 US

New Mailing Address:

FEI Number: 63-1244110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYLOR, KEN
Address: 5050 POPLAR AVENUE, SUITE 2002
City-St-Zip: MEMPHIS, TN 38157

Title: SD () Delete
Name: NEWBORN, II, ERNEST J
Address: 555 PLEASANTVILLE RD STE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T () Delete
Name: HESS, DAVE
Address: 555 PLEASANTVILLE RD STE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: O'BRIEN, JAMES
Address: 555 PLEASANTVILLE RD STE 160 SOUTH
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: CEO () Change (X) Addition
Name: HAYNES, JEFFREY
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: ERNEST J. NEWBORN, II

SD

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date