

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006796

Entity Name: USI OF TENNESSEE, INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: CEO
Name: HAYNES, JEFFREY
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: ERNEST J. NEWBORN, II

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04/28/2011

Electronic Signature of Signing Officer or Director

Date