2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003149

Entity Name: VNS CORPORATION

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 325 COMMERCE LOOP VIDALIA, GA 30475 **Current Mailing Address: New Mailing Address:** P.O. BOX 1659 P.O. BOX 1659 VIDALIA, GA 30475 US ATTN: VICTOR PHILLIPS VIDALIA, GA 30475 FEI Number: 58-0536217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO-() Delete Title: (X) Change () Addition Name: PETERSON, HUGH JR Name: PETERSON, HUGH JR 475 MANOR RIDGE DR. 457 MANOR RIDGE DR. Address: Address: ATLANTA, GA 30305 US City-St-Zip: City-St-Zip: ATLANTA, GA 30305 US **PRES** Title: Title: () Delete () Change () Addition CAMPBELL, GARY Name: Name: 1905 LAKEWOOD DR. Address: Address: City-St-Zip: VIDALIA, GA 30474 US City-St-Zip: () Delete Title: Title: DIR () Change () Addition PETERSON, WILLIAM C Name: Name: 5300 ZEBULON ROAD #34 Address: Address: City-St-Zip: MACON, GA 31210 US City-St-Zip: Title: SEC () Delete Title: SEC (X) Change () Addition SNOOKS, BARTOW R III SNOOKS, BARTOW R III Name: Name: Address: 812 MIRACLE LANE Address: 812 MIRACLE LANE City-St-Zip: VIDALIA, GA 30474 City-St-Zip: VIDALIA, GA 30474 US Title: CFOT () Delete Title: CFOT (X) Change () Addition FABACHER, BRIAN Name: FABACHER, BRIAN Name: 2004 LAKE DOUGLAS ROAD Address: 1201 BARRON STREET Address: City-St-Zip: BAINBRIDGE, GA 39819 US City-St-Zip: VIDALIA, GA 30474 US Title: DIR () Delete Title: (X) Change () Addition ELLINGTON, JACK Name: Name: ELLINGTON, JACK P.O. BOX 475 Address: Address: P.O. BOX 475 City-St-Zip: SOPERTON, GA 30457 City-St-Zip: SOPERTON, GA 30457 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: VICTOR PHILLIPS CONT 02/19/2009