2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004017

Entity Name: PROTECT & CONNECT, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2035 LAKESIDE CENTRE WAY SUITE 125 KNOXVILLE, TN 37922

Current Mailing Address: New Mailing Address:

2035 LAKESIDE CENTRE WAY SUITE 125 KNOXVILLE, TN 37922

FEI Number: 72-1551246 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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: CF

Name: BOLING, BRIAN

Address: 2035 LAKESIDE CENTRE WAY, SUITE 125

City-St-Zip: KNOXVILLE, TN 37922

Title:

Name: BISHOP, RONALD

Address: 19342 SLEEPING OAK DRIVE City-St-Zip: TRABUCO CANYON, CA 92679

Title: VPD

Name: WELCH, TIM

Address: 2035 LAKESIDE CENTRE WAY, SUITE 125

City-St-Zip: KNOXVILLE, TN 37922

Title: S

Name: MCCLAMROCH, WILLIAM E III
Address: 900 SOUTH GAY STREET, SUITE 1400

City-St-Zip: KNOXVILLE, TN 37902

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: BRIAN BOLING CP 01/05/2010