

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001269

Entity Name: SRS, INC OF TENN

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

203 STARWOOD LN
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

324 S PLANT AVENUE
TAMPA, FL 33606

Current Mailing Address:

PO BOX 626
GALLATIN, TN 37066

New Mailing Address:

FEI Number: 62-1871829

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:

SIMPLIFI BUSINESS
324 S PLANT RD
TAMPA, FL 33606 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: W. RALPH WILLIS

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, TALMADGE D
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066 US

Title: CFO
Name: WILLIS, WILLIAM R III
Address: 324 S PLANT AVE
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: SHAW, JOSEPH L
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066

Title: OFR
Name: REED, BOBBY
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066 US

Title: OFR
Name: EDWARDS, MONTE
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066 US

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: TALMADGE D SCOTT

CEO

06/13/2011

Electronic Signature of Signing Officer or Director

Date