

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001269

FILED
Apr 27, 2012
Secretary of State

Entity Name: SRS, INC OF TENN

Current Principal Place of Business:

324 S PLANT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

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:

SIMPLIFI BUSINESS
324 S PLANT RD
TAMPA, FL 33606 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: CEO
Name: SCOTT, TALMADGE D
Address: 537 NORTH BLYTHE AVE
City-St-Zip: GALLATIN, TN 37066 US

Title: CFO
Name: WILLS, 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date