

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003192

FILED
Jan 15, 2009
Secretary of State

Entity Name: COM-PAC PROPERTIES CORPORATION

Current Principal Place of Business:

500 HENLEY ST
STE 200
KNOXVILLE, TN 37902

New Principal Place of Business:

Current Mailing Address:

500 HENLEY ST
STE 200
KNOXVILLE, TN 37902

New Mailing Address:

FEI Number: 62-1799703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, BARRY
HUNTON & WILLIAMS
1111 BRICKELL AVE, STE. 2500
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TURNER, MILTON A
Address: 500 HENLEY ST - STE 200
City-St-Zip: KNOXVILLE, TN 37902

Title: VPS () Delete
Name: WINGO, CATHI
Address: 500 HENLEY ST - STE 200
City-St-Zip: KNOXVILLE, TN 37902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHI WINGO

VPS

01/15/2009

Electronic Signature of Signing Officer or Director

Date