2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003588

JARNIGAN, GARY L

OAK RIDGE, TN 37830

800 OAK RIDGE TURNPIKE STE A - 1000

Name:

Address: City-St-Zip:

Entity Name: APPALACHIAN UNDERWRITERS INC

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 OAK RIDGE TURNPIKE STE A - 1000 OAK RIDGE, TN 37830 **Current Mailing Address: New Mailing Address:** 800 OAK RIDGE TURNPIKE STE A - 1000 OAK RIDGE, TN 37830 FEI Number: 62-1756179 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: () Delete () Change () Addition AROWOOD, ROBERT J Name: Name: 800 OAK RIDGE TURNPIKE STE A - 1000 Address: Address: City-St-Zip: OAK RIDGE, TN 37830 City-St-Zip: Title: Title: () Delete () Change () Addition Name: AROWOOD, WILLIAM M Name: 800 OAK RIDGE TURNPIKE STE A - 1000 Address: Address: OAK RIDGE, TN 37830 City-St-Zip: City-St-Zip: DST Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GARY L JARNIGAN DST 02/29/2008