

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004132

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMERICAN RESIDENTIAL SERVICES MANAGEMENT CORP.

Current Principal Place of Business:

965 RIDGE LAKE BLVD.
SUITE 201
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

965 RIDGE LAKE BLVD.
SUITE 201
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 06-1803320

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:

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: CEO
Name: KARNES, DONALD K
Address: 965 RIDGE LAKE BLVD. SUITE 201
City-St-Zip: MEMPHIS, TN 38120

Title: PD
Name: SLOTT, DAVID M
Address: 965 RIDGE LAKE BLVD. SUITE 201
City-St-Zip: MEMPHIS, TN 38120

Title: CFOS
Name: MCMAHON, JAMES T
Address: 965 RIDGE LAKE BLVD. SUITE 201
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: RUFF, JACK I
Address: 965 RIDGE LAKE BLVD. SUITE 201
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: FARENHERM, ROBERT
Address: 965 RIDGE LAKE BLVD. SUITE 201
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: KARNES, DONALD K
Address: 965 RIDGE LAKE BLVD. SUITE 201
City-St-Zip: MEMPHIS, TN 38120

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: DAVID M. SLOTT

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date