

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004078

Entity Name: ALDIS INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

702 S. ILLINOIS AVE.
SUITE B101
OAK RIDGE, TN 37830

New Principal Place of Business:

10545 HARDIN VALLEY ROAD
KNOXVILLE, TN 37932

Current Mailing Address:

702 S. ILLINOIS AVE.
SUITE B101
OAK RIDGE, TN 37830

New Mailing Address:

10545 HARDIN VALLEY ROAD
KNOXVILLE, TN 37932

FEI Number: 90-0417061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: KLINE, GLEN
Address: 10702 MURDOCK RD. INNOVATION VALLEY PARTNE
City-St-Zip: KNOXVILLE, TN 37932

Title: D
Name: KASDIN, KEF
Address: 103 CARNEGIE CENTER, SUITE 100
City-St-Zip: PRINCETON, NJ 08540

Title: CEO
Name: SHERRILL, JAMES
Address: 10545 HARDIN VALLEY ROAD
City-St-Zip: KNOXVILLE, TN 37932

Title: PRES
Name: MALKES, WILLIAM A
Address: 10545 HARDIN VALLEY ROAD
City-St-Zip: KNOXVILLE, TN 37932

Title: D
Name: PETERS, MARY
Address: 10545 HARDIN VALLEY ROAD
City-St-Zip: KNOXVILLE, TN 37932

Title: D
Name: VANDERHOOVEN, GRADY
Address: 10545 HARDIN VALLEY ROAD
City-St-Zip: KNOXVILLE, TN 37932

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: WILLIAM A. MALKES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date