

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004267

Entity Name: IDLEAIRE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

410 N. CEDAR BLUFF RD., SUITE 200
KNOXVILLE, TN 37923

New Principal Place of Business:

Current Mailing Address:

410 N. CEDAR BLUFF RD., SUITE 200
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 26-3028390

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: CEOD () Delete
Name: CALABRESE, JOHN
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: SWENSON, NICHOLAS
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: OLTMAANS, GEOFFREY
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D () Delete
Name: SIMONS, DEIRDRE
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D (X) Delete
Name: EAVES, JOSHUA
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D (X) Delete
Name: ABRAHAM, BRIAN
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ABRAHAM, BRIAN
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D (X) Change () Addition
Name: EAVES, JOSHUA
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: D (X) Change () Addition
Name: SIMON, DEIRDRE
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

Title: CFO (X) Change () Addition
Name: PARKEY, JANET
Address: 410 N. CEDAR BLUFF RD., SUITE 200
City-St-Zip: KNOXVILLE, TN 37923

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: JANET H. PARKEY

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date