

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003311

FILED
Apr 19, 2011
Secretary of State

Entity Name: CONWOOD HOLDINGS, INC.

Current Principal Place of Business:

401 N MAIN STREET
WINSTON-SALEM, NC 27101

New Principal Place of Business:

813 RIDGE LAKE BLVD
STE 100
MEMPHIS, TN 37501

Current Mailing Address:

PO BOX 3000
WINSTON-SALEM, NC 27102

New Mailing Address:

813 RIDGE LAKE BLVD
STE 100
MEMPHIS, TN 37501

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: FOLAN, MCDARA P III
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: VPTD
Name: FAWLEY, DANIEL A
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: S
Name: TSIPIS, CONSTANTINE E
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: AS
Name: GENTRY, STEVEN F
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: AS
Name: MESSICK, PATRICK Z
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: AS
Name: STURGEON, NANCY G
Address: 401 N MAIN STREET
City-St-Zip: WINSTON-SALEM, NC 27101

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: PATRICK Z. MESSICK

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date