

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004489

FILED
Jan 12, 2012
Secretary of State

Entity Name: BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

165 MADISON AVE, STE 2000
MEMPHIS, TN 38103

New Principal Place of Business:

Current Mailing Address:

165 MADISON AVE, STE 2000
MEMPHIS, TN 38103

New Mailing Address:

FEI Number: 62-1047356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, DONALD E
390 NORTH ORANGE AVENUE, STE 1875
ORLANDO, FL 32801 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: CCEO
Name: ADAMS, BEN C JR
Address: 165 MADISON AVE, STE 2000
City-St-Zip: MEMPHIS, TN 38103

Title: PCOO
Name: STAUFFER, JERRY
Address: 633 CHESTNUT ST, 1800 REPUBLIC CENTRE
City-St-Zip: CHATTANOOGA, TN 37450

Title: SVC
Name: LUPINACCI, TIM
Address: 1600 SOUTHTRUST TOWER 420 20TH ST
City-St-Zip: NORTH BIRMINGHAM, AL 35203

Title: AS
Name: HUGHES, JIM
Address: 165 MADISON AVE, STE 2000
City-St-Zip: MEMPHIS, TN 38103

Title: D
Name: CALENDER, JOHN
Address: 920 MASSACHUSETTS AVENUE STE 900
City-St-Zip: WASHINGTON, DC 20001

Title: D
Name: JOHNSON, JERRY
Address: MEADOWBROOK OFFICE PARK-4268 I-55 NORTH
City-St-Zip: JACKSON, MS 39211

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: BEN C. ADAMS, JR.

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date