

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000002487

FILED
Oct 15, 2010
Secretary of State

Entity Name: MASTERCORP OF TENNESSEE, INC.

Current Principal Place of Business:

3505 N. MAIN ST
CROSSVILLE, TN 385575417 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4027
CROSSVILLE, TN 385574027 US

New Mailing Address:

FEI Number: 62-1206906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: PC
Name: GRINDSTAFF, D. ALAN
Address: 3505 N MAIN ST
City-St-Zip: CROSSVILLE, TN 385555417

Title: ST
Name: GRINDSTAFF, CHARLOTTE
Address: 3505 N MAIN ST
City-St-Zip: CROSSVILLE, TN 385555417

Title: VP
Name: SWAFFORD, KEVIN W
Address: 3505 NORTH MAIN STREET
City-St-Zip: CROSSVILLE, TN 38555

Title: CONT
Name: ATKINSON, TIFFANY L
Address: 3505 N MAIN STREET
City-St-Zip: CROSSVILLE, TN 38555

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: TIFFANY L ATKINSON

CONT

10/15/2010

Electronic Signature of Signing Officer or Director

Date