

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90213 046 \*\*\*150.00

**DOCUMENT # F93000004656**

1. Entity Name  
**RACKLEY SYSTEMS, INC.**



Principal Place of Business

100 DISK DR  
PULASKI, TN 38478 US

Mailing Address

P. O. BOX 594  
PULASKI, TN 38478-0594

94070734



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

3 Waterside Crossing

Suite, Apt. #, etc.

04222004

Chg-P

CR2E034 (10/03)

City & State

City & State  
Windsor CT

4. FEI Number  
62-1147902

Applied For  
Not Applicable

Zip

Country

Zip

Country

06095

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	COB	<input checked="" type="checkbox"/> Delete
NAME	RACKLEY, JOE M JR.	
STREET ADDRESS	2128 ELKTON PIKE	
CITY-ST-ZIP	PULASKI, TN 38478	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	STROOP, MARK S	
STREET ADDRESS	2602 PROSPECT ROAD	
CITY-ST-ZIP	PULASKI, TN	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	RACKLEY, J. MATT III	
STREET ADDRESS	355 HICKS OUT RD	
CITY-ST-ZIP	PULASKI, TN	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	RACKLEY, WILLIAM	
STREET ADDRESS	1972 ELKTON PIKE	
CITY-ST-ZIP	PULASKI, TN	
TITLE	P	<input type="checkbox"/> Delete
NAME	MOORE, DONNIE	
STREET ADDRESS	188 RIDGEVIEW RD	
CITY-ST-ZIP	PULASKI, TN	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	RACKLEY, DAVID E.	
STREET ADDRESS	500 HICKS PIKE	
CITY-ST-ZIP	PULASKI, TN	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVAN C. MENZIES	
STREET ADDRESS	3 WATERSIDE CROSSING	
CITY-ST-ZIP	WINDSOR CT 06095	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SALIL DONDE	
STREET ADDRESS	3 WATERSIDE CROSSING	
CITY-ST-ZIP	WINDSOR CT 06095	
TITLE	ASST SEC/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES CALABRESE	
STREET ADDRESS	3 WATERSIDE CROSSING	
CITY-ST-ZIP	WINDSOR CT 06095	
TITLE	S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARY ANNE TILLONA	
STREET ADDRESS	3 WATERSIDE CROSSING	
CITY-ST-ZIP	WINDSOR CT 06095	
TITLE	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, DONNIE	
STREET ADDRESS	100 DISK DRIVE	
CITY-ST-ZIP	PULASKI, TN 38478	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/04

860-602-2580