~ 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F95000000202 04-20-2007 90207 033 ***150.00 TOM JAMES COMPANY Principal Place of Business Mailing Address 263 SEABOARD LANE FRANKLIN TN 37067 263 SEABOARD LANE FRANKLIN TN 37067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 35-1285878 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 r applicable. (NOTE: Registered Agent signature required when retristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Officer / Director ☐ Delete IIILE TITLE ☐ Change ✓ Addition CASALENA, SERGIO Spencer Hays NAME NAMI 411 N. CRANBERRY RD. 2451 Atrium Way STREET LADDRESS STREET ADDRESS WESTMINSTER MD 21157 Nashville, TN 37214 CITY+ST-7IP CITY ST ZIP Officer/Director HH ☐ Delete ☐ Change ★ Addition James McEachern SALYER, WALTER L 12751 Merit Dr. Swite 100 263 SEABOARD LANE STREET ADDRESS STRUET ADDRESS FRANKLIN TN 37067 Dallas, TX 75251 CHY-St-7IP CHY-SI-7IP Director Change ☐ Delete mor X Addition HRE Aaron Meyers SHERRER, ROBERT NAMi NAME 2800 N. Druid Hills Rd., Suik A200 424 S LYNN RIGGS BLVD STREET ADDRESS STREET ADDRESS Atlanta, GA 30329 CLAREMORE OK 74017 CITY-ST-ZIP CITY - ST - ZIP Officer/Director Robert Sherrer ☐ Delete яш Change Ch ☐ Addition CASALENA, SERGIO NAME NAMI 424 S. Lynn Riggs Blvd. 411 N. CRANBERRY RD. STREET ADDRESS STREET ADDRESS WESTMINSTER MD 21157 CHY-ST-ZIP CHY ST 7IP Claremore, OK 74017 officer/Director THILL ☐ Delete Change Addition WILLIAMS, JAMES P James P. Williams NAME 263 SEABOARD LANE 263 Seaboard Lave STREET ADDRESS STREET ADDRESS FRANKLIN TN 37067 Frankin, TN 37067 CITY ST-ZIP CITY-ST-ZIP Officer Delete 1000 □ Channe X Addition HILL michael N. Cotten NAME NAME 263 Seaboard Lane STREET ADDRESS STREET ADDRESS CITY+ST-ZIP Franklin, TN 37067 CHY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 ah address, with all other like empowered.

SIGNATURE:

Walter L. Salyer 4-11-07
DIRECTOR

FILED