

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000202

Entity Name: TOM JAMES COMPANY

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

263 SEABOARD LANE  
FRANKLIN, TN 37067

## New Principal Place of Business:

## Current Mailing Address:

263 SEABOARD LANE  
FRANKLIN, TN 37067

## New Mailing Address:

FEI Number: 35-1285878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASALENA, SERGIO  
Address: 411 N. CRANBERRY RD  
City-St-Zip: WESTMINSTER, MD 21157

Title: S ( ) Delete  
Name: SALYER, WALTER L  
Address: 263 SEABOARD LANE  
City-St-Zip: FRANKLIN, TN 37067

Title: D ( ) Delete  
Name: SHERRER, ROBERT  
Address: 424 S LYNN RIGGS BLVD  
City-St-Zip: CLAREMORE, OK 74017

Title: D ( ) Delete  
Name: MCEAHERN, JAMES  
Address: 12751 MERIT DR. STE. 100  
City-St-Zip: DALLAS, TX 75251

Title: D ( ) Delete  
Name: MEYERS, AARON  
Address: 2800 N. DAVID HILLS RD, STE. A200  
City-St-Zip: ATLANTA, GA 30329

Title: D ( ) Delete  
Name: HAYS, SPENCER  
Address: 2451 ATRIUM WAY  
City-St-Zip: NASHVILLE, TN 37214

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: OD (X) Change ( ) Addition  
Name: SHERRER, ROBERT  
Address: 424 S LYNN RIGGS BLVD  
City-St-Zip: CLAREMORE, OK 74017

Title: VP (X) Change ( ) Addition  
Name: COTTEN, MICHAEL N  
Address: 263 SEABOARD LANE  
City-St-Zip: FRANKLIN, TN 37067

Title: TD (X) Change ( ) Addition  
Name: WILLIAMS, JAMES P  
Address: 263 SEABOARD LANE  
City-St-Zip: FRANKLIN, TN 37067

Title: OD (X) Change ( ) Addition  
Name: HAYS, SPENCER  
Address: 2451 ATRIUM WAY  
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER L. SALYER

SECR

04/10/2009

Electronic Signature of Signing Officer or Director

Date