2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000202

Entity Name: TOM JAMES COMPANY

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

263 SEABOARD LANE FRANKLIN, TN 37067

Current Mailing Address: New Mailing Address:

263 SEABOARD LANE FRANKLIN, TN 37067

FEI Number: 35-1285878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CASALENA, SERGIO

 Address:
 411 N. CRANBERRY RD

 City-St-Zip:
 WESTMINSTER, MD 21157

Title: S

Name: SALYER, WALTER L Address: 263 SEABOARD LANE City-St-Zip: FRANKLIN, TN 37067

Title: OD

Name: SHERRER, ROBERT
Address: 424 S LYNN RIGGS BLVD
City-St-Zip: CLAREMORE, OK 74017

Title: VP

Name: COTTEN, MICHAEL N Address: 263 SEABOARD LANE City-St-Zip: FRANKLIN, TN 37067

Title: TD

Name: WILLIAMS, JAMES P Address: 263 SEABOARD LANE City-St-Zip: FRANKLIN, TN 37067

Title: OD

Name: HAYS, SPENCER
Address: 2451 ATRIUM WAY
City-St-Zip: NASHVILLE, TN 37214

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: WALTER L. SALYER SECR 05/04/2010