2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# F95000000202

Entity Name: TOM JAMES COMPANY

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

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: BROWNE, TODD
Address: 8470 ALLISON POINTE BLVD
City-St-Zip: INDIANAPOLIS, IN 46250

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 04/12/2012

Electronic Signature of Signing Officer or Director — Date