## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000005465

Entity Name: CANNON COCHRAN MANAGEMENT SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2 EAST MAIN STREET TOWNE CENTRE BLDG DANVILLE, IL 61832

Current Mailing Address: New Mailing Address:

4621 WEST NAPOLEON AVENUE SUITE # 310 METAIRIE, LA 70001

FEI Number: 37-1057804 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. 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

## **OFFICERS AND DIRECTORS:**

Title: COBD

Name: THOMAS, GEORGE B Address: 2013 S. DUNCAN ROAD City-St-Zip: CHAMPAIGN, IL 61822

Title: COOD

Name: GOLDEN, RODNEY J Address: 3 W CONRON City-St-Zip: DANVILLE, IL 61832

Title: CFOD

 Name:
 KLUTH, JOHN E II

 Address:
 2404 BRANCH ROAD

 City-St-Zip:
 CHAMPAIGN, IL 61822

Title: VPD

Name: AYESTAS, CARLOS O JR Address: 4520 GLENDALE STREET City-St-Zip: METAIRIE, LA 70006

Title: VPD

Name: BRECHTEL, SHELDON F JR
Address: 232 LAKE MARINA DRIVE, UNIT 3-B
City-St-Zip: NEW ORLEANS, LA 70124

Title: VPD

Name: ARMATIS, JERRY R
Address: 1034 JOSEPH STREET
City-St-Zip: NEW ORLEANS, LA 70115

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: CARLOS O. AYESTAS, JR. VPD 01/06/2011