

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001838

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TYNET CORPORATION

## Current Principal Place of Business:

2210 WEST OAKLAWN DRIVE  
CP131  
SPRINGDALE, AR 72762 US

## New Principal Place of Business:

2200 DON TYSON PARKWAY  
CP131  
SPRINGDALE, AR 72762 US

## Current Mailing Address:

PO BOX 2020  
CP131  
SPRINGDALE, AR 727652020 US

## New Mailing Address:

FEI Number: 71-0773610      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: VP ( ) Delete  
Name: KIDD, LEE  
Address: 2210 WEST OAKLAWN DRIVE  
City-St-Zip: SPRINGDALE, AR 72762

Title: ST ( ) Delete  
Name: VAN BEBBER, DAVID L  
Address: 2210 WEST OAKLAWN DRIVE  
City-St-Zip: SPRINGDALE, AR 72762

Title: D ( ) Delete  
Name: NAGEL, ROD  
Address: 2210 WEST OAKLAWN DRIVE  
City-St-Zip: SPRINGDALE, AR 72762

Title: DP ( ) Delete  
Name: MIGUELON, WADE  
Address: 2210 WEST OAKLAWN DRIVE  
City-St-Zip: SPRINGDALE, AR 72762

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: LEATHERBY, DENNIS  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

Title: DV (X) Change ( ) Addition  
Name: VAN BEBBER, DAVID L  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

Title: P (X) Change ( ) Addition  
Name: TOLLETT, LELAND E  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

Title: VT (X) Change ( ) Addition  
Name: JONES, TED  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

Title: VS ( ) Change (X) Addition  
Name: HUDSON, R.READ  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

Title: VP ( ) Change (X) Addition  
Name: ELSER, MARK B  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

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: MARK ELSER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date