

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001838

Entity Name: TYNET CORPORATION

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

2200 DON TYSON PARKWAY  
CP131  
SPRINGDALE, AR 72762 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: LEATHERBY, DENNIS  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

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

Title: PCEO  
Name: SMITH, DONNIE  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

Title: VT  
Name: ELLIS, MATT  
Address: 2200 DON TYSON PARKWAY  
City-St-Zip: SPRINGDALE, AR 72762

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

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

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: MARK B ELSER

VP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date