2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004911

Entity Name: VPI SALES COMPANY

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1512 SHOLAR AVENUE CHATTANOOGA, TN 37406 **Current Mailing Address: New Mailing Address:** P O BOX 5967 CHATTANOOGA, TN 37406 FEI Number: 62-1653917 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CCFO () Delete () Change () Addition Name: CASEY, CHARLES F Name: 1635 EDGEWOOD CIRCLE Address: Address: City-St-Zip: CHATTANOOGA, TN 37405 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CASEY, MARIE E Name: 1635 EDGEWOOD CIRCLE Address: Address: CHATTANOOGA, TN 37405 City-St-Zip: City-St-Zip: Title: Title: VCP () Delete () Change () Addition CASEY, CHARLES F II Name: Name: 1613 LAYTON LANE Address: Address: City-St-Zip: SIGNAL MOUNTAIN, TN 37377 City-St-Zip: Title: VD () Delete Title: () Change () Addition CASEY, JOHN D Name: Name: Address: 2621 CRESCENT CLUB DR Address: City-St-Zip: HIXSON, TN 37343 City-St-Zip: Title: Title: () Delete () Change () Addition CASEY, THOMAS A Name: Name: 1306 SHADY CIRCLE Address: Address: City-St-Zip: CHATTANOOGA, TN 37405 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KENT, JONATHAN Name: 832 GEORGIA AVE, SUITE 1000 Address: Address: City-St-Zip: City-St-Zip: CHATTANOOGA, TN 37402

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: F.D. JOHNSTON CFO 02/24/2009