

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001919

Entity Name: AMERISPEC, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3839 FOREST HILL-IRENE RD.
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

889 RIDGE LAKE BLVD
MEMPHIS, TN 38120

New Mailing Address:

860 RIDGE LAKE BLVD.
MEMPHIS, TN 38120

FEI Number: 33-0263867

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: PD () Delete
Name: ISAKSON, MICHAEL M
Address: 3839 FOREST HILL-IRENE RD.
City-St-Zip: MEMPHIS, TN 38125

Title: SVPS () Delete
Name: LIGHTFOOT, MARK F
Address: 889 RIDGE LAKE BLVD C3-1840
City-St-Zip: MEMPHIS, TN 38120

Title: T () Delete
Name: GREEN, KEVIN J
Address: 3839 FOREST HILL-IRENE RD.
City-St-Zip: MEMPHIS, TN 38125

Title: VCOO () Delete
Name: FAIRLESS, CARY N
Address: 889 RIDGE LAKE BLVD C3-1840
City-St-Zip: MEMPHIS, TN 38120

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ARMSTRONG, BRENT A
Address: 3839 FOREST HILL-IRENE RD.
City-St-Zip: MEMPHIS, TN 38125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POUND, DOUGLAS E
Address: 3839 FOREST HILL-IRENE RD.
City-St-Zip: MEMPHIS, TN 38125

Title: VPS () Change (X) Addition
Name: DELY, MARK C
Address: 3839 FOREST HILL-IRENE RD.
City-St-Zip: MEMPHIS, TN 38125

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 C. DELY

VPS

04/02/2008

Electronic Signature of Signing Officer or Director

Date