

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002157

FILED
Apr 15, 2009
Secretary of State

Entity Name: VAN TASSEL-PROCTOR, INC.

Current Principal Place of Business:

4700 SOUTH BOWMAN RD
SUITE 900
LITTLE ROCK, AR 72210

New Principal Place of Business:

5100 TALLEY RD
LITTLE ROCK, AR 72204

Current Mailing Address:

4700 SOUTH BOWMAN RD
SUITE 900
LITTLE ROCK, AR 72210

New Mailing Address:

5100 TALLEY RD
LITTLE ROCK, AR 72204

FEI Number: 71-0754306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
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: VAN TASSEL, TED
Address: 4700 SOUTH BOWMAN RD., STE 900
City-St-Zip: LITTLE ROCK, AR 72210

Title: VSTD () Delete
Name: PROCTOR, SCOTT
Address: 4700 SOUTH BOWMAN RD., STE 900
City-St-Zip: LITTLE ROCK, AR 72211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN TASSEL, TED
Address: 5100 TALLEY RD
City-St-Zip: LITTLE ROCK, AR 72204

Title: VSTD (X) Change () Addition
Name: PROCTOR, SCOTT
Address: 5110 TALLEY RD
City-St-Zip: LITTLE ROCK, AR 72204

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: TED VAN TASSEL

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date