

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001052

Entity Name: KEMMONS WILSON, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

8700 TRAIL LAKE DRIVE WEST
300
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

8700 TRAIL LAKE DRIVE WEST
300
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 62-1723152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, BILLY
2147-G PORTER LAKE DRIVE
SARASOTA, FL 34240 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: S
Name: MCCLAIN, GARY
Address: 8700 TRAIL LAKE DR W STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: PD
Name: WILSON, SPENCE
Address: 8700 TRAIL LAKE DRIVE WEST, SUITE 300
City-St-Zip: MEMPHIS, TN 38125

Title: VD
Name: WILSON, ROBERT A
Address: 870 TRAIL LAKE DR. WEST, STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: VD
Name: WILSON JR, C K
Address: 8700 TRAIL LAKE DR. WEST, STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: VPT
Name: BATT, WILLIAM
Address: 8700 TRAIL LAKE DR. WEST, STE 300
City-St-Zip: MEMPHIS, TN 38125

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: GARY MCCLAIN

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date