

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002831

FILED
May 01, 2009
Secretary of State

Entity Name: THEREX, INC.

Current Principal Place of Business:

550 W. REDSTONE AVE.
SUITE 390
CRESTVIEW, FL 32536 US

New Principal Place of Business:

341 COOL SPRINGS BLVD.
SUITE 450
FRANKLIN, TN 37067 US

Current Mailing Address:

341 COOL SPRINGS BLVD.
STE. 450
FRANKLIN, TN 37067 US

New Mailing Address:

FEI Number: 62-1732653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SKIERA, MICHAEL G CHAIR
Address: 341 COOL SPRINGS BLVD, SUITE 450
City-St-Zip: FRANKLIN, TN 37067

Title: SGC () Delete
Name: FISK, HARRY CFO
Address: 341 COOL SPRINGS BLVD, SUITE 450
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: CASCIO, PAUL H
Address: 3201 ENTERPRISE PARKWAY, SUITE 350
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: THOMAS, MICHAEL H DIR
Address: 191 WEST NATIONWIDE BLVD, SUITE 600
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: DANIEL, CHARLES F JR
Address: 624 GRASSMERE PARK DRIVE, SUITE 10
City-St-Zip: NASHVILLE, TN 37211

Title: D () Delete
Name: YEAGER, ROBERT A DIR
Address: 2630 OLD CHARLOTTE PIKE
City-St-Zip: FRANKLIN, TN 37064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: COO (X) Change () Addition
Name: HOCKERSMITH, VIRGIL
Address: 341 COOL SPRINGS BLVD., SUITE 450
City-St-Zip: FRANKLIN, TN 37067

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

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: MICHAEL G. SKIERA

CEOD

05/01/2009

Electronic Signature of Signing Officer or Director

Date