

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56247

FILED
Jan 14, 2011
Secretary of State

Entity Name: T. L. CANNON CORPORATION

Current Principal Place of Business:

220 PONTE VERDRA PARK DR
STE 100
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

220 PONTE VERDRA PARK DR
STE 100
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3005084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABRY, WILLIAM R
220 PONTE VEDRA PARK DRIVE STE 100
PONTE VEDRA BEACH, FL 32082 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: P
Name: FAIRBAIRN, MATTHEW J
Address: 220 PONTE VEDRA PARK DRIVE STE 100
City-St-Zip: PONTE VEDRA BEACH, FL

Title: C
Name: STEIN, DAVID A
Address: 220 PONTE VEDRA PARK DRIVE STE 100
City-St-Zip: PONTE VEDRA BEACH, FL

Title: VD
Name: PERRY, JOHN
Address: 220 PONTE VEDRA PARK DRIVE STE 100
City-St-Zip: PONTE VEDRA BEACH, FL

Title: V
Name: MABRY, WILLIAM R
Address: 220 PONTE VEDRA PARK DRIVE STE 100
City-St-Zip: PONTE VEDRA BEACH, FL

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: RITCH MABRY

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date