

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01436

FILED
Feb 06, 2009
Secretary of State

Entity Name: TESCO PROPERTIES, INC.

Current Principal Place of Business:

2171 JUDICIAL DRIVE
SUITE 200
GERMANTOWN, TN 38138 US

New Principal Place of Business:

Current Mailing Address:

ATTN: AIMEE MCCARLEY
POST OFFICE BOX 381677
GERMANTOWN, TN 38138

New Mailing Address:

2171 JUDICIAL DRIVE
SUITE 200
GERMANTOWN, TN 38138 US

FEI Number: 62-1073407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: CEO (X) Delete
Name: SISSON, PETE
Address: 2171 JUDICIAL DR., #200
City-St-Zip: GERMANTOWN, TN 38138

Title: PD () Delete
Name: SISSON, JERRY
Address: 2171 JUDICIAL DRIVE, #200
City-St-Zip: GERMANTOWN, TN 38138

Title: T () Delete
Name: DEES, PHILIP C
Address: 2171 JUDICIAL DR., #200
City-St-Zip: GERMANTOWN, FL 38138

Title: VD () Delete
Name: SISSON, LARRY
Address: 2171 JUDICIAL DRIVE, #200
City-St-Zip: GERMANTOWN, TN 38138 US

Title: SD () Delete
Name: SISSON, STEVE
Address: 2171 JUDICIAL DRIVE, #200
City-St-Zip: GERMANTOWN, TN 38138 US

Title: VD () Delete
Name: WIMBS, JUDY
Address: 2171 JUDICIAL DRIVE, #200
City-St-Zip: GERMANTOWN, TN 38138 US

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

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: JERRY SISSON

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date