

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22187

FILED
Mar 16, 2009
Secretary of State

Entity Name: FRANKLIN INDUSTRIES INC.

Current Principal Place of Business:

FRANKLIN INDUSTRIAL MINERALS
9020 OVERLOOK BOULEVARD, STE 200
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

FRANKLIN INDUSTRIAL MINERALS
9020 OVERLOOK BOULEVARD, STE 200
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-0786140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: P () Delete
Name: FRASER, CHRISTOPHER
Address: 3700 HULEN ST.
City-St-Zip: FORT WORTH, TX 76107

Title: S () Delete
Name: CURTISS, KENNETH E
Address: 3700 HULEN ST
City-St-Zip: FORT WORTH, TX 76107

Title: D () Delete
Name: BERGHMANS, VINCENT
Address: 28 B 1342 LIMELETTE BELGUIM
City-St-Zip: NASHVILLE, TN

Title: VPO () Delete
Name: BRANN, RICHARD
Address: 9020 OVERLOCK BLVD STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: VSM () Delete
Name: PURYEAR, DAVID
Address: 9020 OVERLOCK BLVD STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: WORTMAN, TODD
Address: 9020 OVERLOCK BLVD STE 200
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MOT, LUDWIG
Address: 3700 HULEN ST.
City-St-Zip: FORT WORTH, TX 76107

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARCELINO
Address: 3700 HULEN ST.
City-St-Zip: FORT WORTH, TX 76107

Title: VPO (X) Change () Addition
Name: BRANN, RICHARD
Address: 9020 OVERLOOK BLVD STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: VSM (X) Change () Addition
Name: PURYEAR, DAVID
Address: 9020 OVERLOOK BLVD STE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: WORTMAN, TODD
Address: 9020 OVERLOOK BLVD STE 200
City-St-Zip: BRENTWOOD, TN 37027

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: TODD WORTMAN

D

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date