2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33664

FILED Jan 06, 2011 Secretary of State

Entity Name: BLAINE CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6510 DEANE HILL DRIVE KNOXVILLE, TN 37919 US

Current Mailing Address: New Mailing Address:

P.O.BOX 10147

KNOXVILLE, TN 37939 US

FEI Number: 62-1463172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: I

Name: YATES, WILLIAM G JR
Address: 1 GULLY AVENUE
City-St-Zip: PHILADELPHIA, MS 39350

Title: P

Name: BLAINE, C. D

Address: 6510 DEANE HILL DR City-St-Zip: KNOXVILLE, TN 37919

Title: VP

Name: REEVES, W. C JR.
Address: 6510 DEANE HILL DR
City-St-Zip: KNOXVILLE, TN 37919

Title: [

Name: BLAINE, C.D.

Address: 6510 DEANE HILL DRIVE City-St-Zip: KNOXVILLE, TN 37919

Title: VS

Name: WUETHRICH, BRANDON L Address: 6510 DEANE HILL DR City-St-Zip: KNOXVILLE, TN 37919

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: BRANDON WUETHRICH VP 01/06/2011