

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34425

Entity Name: ORGILL, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3742 TYNDALE DR.
MEMPHIS, TN 38125 US

New Principal Place of Business:

Current Mailing Address:

3742 TYNDALE DR.
MEMPHIS, TN 38125 US

New Mailing Address:

FEI Number: 62-0314720

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: D () Delete
Name: BAUR, ANDREW
Address: 13205 MANCHESTER RD
City-St-Zip: SAINT LOUIS, MO 63131 US

Title: D () Delete
Name: MAYFIELD, ASHLEY
Address: 6075 POPLAR AVE, STE 900
City-St-Zip: MEMPHIS, TN 38119 US

Title: D () Delete
Name: MCDONNELL, MCNEAL
Address: 8125 CENTER HILL RD
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: D () Delete
Name: BUTTAR, MICHAEL
Address: 510 PARK CENTER DR
City-St-Zip: NASHVILLE, TN 37205 US

Title: D () Delete
Name: KEENEY, MICHAEL
Address: 120 S. ROSE RD
City-St-Zip: MEMPHIS, TN 38117 US

Title: D () Delete
Name: AYOTTE, IRENE A
Address: 296 ST ANDREWS FAIRWAY
City-St-Zip: MEMPHIS, TN 38111 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: D (X) Change () Addition
Name: BUTTARAZZI, MICHAEL
Address: 510 PARK CENTER DR
City-St-Zip: NASHVILLE, TN 37205 US

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: SCOTT BUTTERWORTH

SVP

01/23/2009

Electronic Signature of Signing Officer or Director

Date