

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34425

Entity Name: ORGILL, INC.

FILED  
May 01, 2012  
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

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: MCDONNELL, MCNEAL  
Address: 479 CHERRY RD  
City-St-Zip: MEMPHIS, TN 38117 US

Title: D  
Name: BUTTARAZZI, MICHAEL  
Address: 510 PARK CENTER DR  
City-St-Zip: NASHVILLE, TN 37205 US

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

Title: D  
Name: AYOTTE, IRENE A  
Address: 296 ST ANDREWS FAIRWAY  
City-St-Zip: MEMPHIS, TN 38111 US

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: SCOTT BUTTERWORTH

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date