

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39229

FILED
Sep 27, 2011
Secretary of State

Entity Name: NATIONAL SEATING & MOBILITY, INC.

Current Principal Place of Business:

5959 SHALLOW ROAD
SUITE 443
CHATTANOOGA, TN 37421 US

New Principal Place of Business:

5959 SHALLOWFORD ROAD
SUITE 443
CHATTANOOGA, TN 37421 US

Current Mailing Address:

5959 SHALLOW ROAD
SUITE 443
CHATTANOOGA, TN 37421 US

New Mailing Address:

5959 SHALLOWFORD ROAD
SUITE 443
CHATTANOOGA, TN 37421 US

FEI Number: 62-1400785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BALLARD, WILLIAM M
Address: 318 SEABOARD LANE, STE. 202
City-St-Zip: FRANKLIN, TN 37067 US

Title: S
Name: ROGERS, WILLIAM T JR
Address: 5959 SHALLOWFORD ROAD, STE 443
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: VP
Name: SCHWARTZ, SANDI E
Address: 318 SEABOARD LANE, STE. 202
City-St-Zip: FRANKLIN, TN 37067 US

Title: T
Name: MADDOX, TIM I
Address: 318 SEABOARD LANE, STE. 202
City-St-Zip: FRANKLIN, TN 37067 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: TIM I. MADDOX

CFO

09/27/2011

Electronic Signature of Signing Officer or Director

Date