

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089019

FILED
Mar 24, 2009
Secretary of State

Entity Name: CNI HOLDING CORPORATION

Current Principal Place of Business:

25400 US HWY 19 N
SUITE 150
CLEARWATER, FL 33763 US

New Principal Place of Business:

PO BOX 681329
FRANKLIN, TN 370681329 US

Current Mailing Address:

PO BOX 682567
FRANKLIN, TN 370682567 US

New Mailing Address:

FEI Number: 59-3601506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDZIELSKI, PATRICIA
25400 US HWY 19 N
SUITE 150
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

NIEDZIELSKI, PATRICIA P VP
25400 US HWY 19 N
SUITE 150
CLEARWATER, FL 33763 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: PATRICIA NIEDZIELSKI

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOBLISH, BRUCE
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOBLISH, BRUCE P PRESIDE
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

Title: T () Change (X) Addition
Name: ANDERSON, DON P TREASUR
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

Title: D () Change (X) Addition
Name: RUSAW, RICK P DIR
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

Title: D () Change (X) Addition
Name: GALES, ROB P DIR
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

Title: C () Change (X) Addition
Name: WILLIAMS, PAUL P CHAIRMA
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

Title: D () Change (X) Addition
Name: WALKER, JOHN P DIR
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

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: PATRICIA NIEDZIELSKI

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date