

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089019

FILED
Feb 18, 2010
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:

Current Mailing Address:

PO BOX 681329
FRANKLIN, TN 370681329 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 P VP
25400 US HWY 19 N
SUITE 150
CLEARWATER, FL 33763 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: P
Name: KOBLISH, BRUCE P PRESIDE
Address: 320 BILLINGSLEY COURT STE 30
City-St-Zip: FRANKLIN, TN 37067 US

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

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

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

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

Title: D
Name: WALKER, JOHN P DIR
Address: 320 BILLINGSLEY COURT STE 30
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: PATRICIA NIEDZIELSKI

VP

02/18/2010

Electronic Signature of Signing Officer or Director

_____ Date