

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089019

FILED
Jan 19, 2011
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:

1115 TOSKI DR
TRINITY, FL 34655 US

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:

NIEDZIELSKI, PATRICIA P VP
1115 TOSKI DR
TRINITY, FL 34655 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

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOBLISH, BRUCE P PRESIDE
Address: PO BOX 681329
City-St-Zip: FRANKLIN, TN 37068 US

Title: T
Name: ANDERSON, DON P TREASUR
Address: PO BOX 681329
City-St-Zip: FRANKLIN, TN 37068 US

Title: D
Name: DYRER, VICTOR S DIR
Address: PO BOX 681329
City-St-Zip: FRANKLIN, TN 37068 US

Title: D
Name: GALES, ROB P DIR
Address: PO BOX 681329
City-St-Zip: FRANKLIN, TN 37068 US

Title: C
Name: WILLIAMS, PAUL P CHAIRMA
Address: PO BOX 681329
City-St-Zip: FRANKLIN, TN 37068 US

Title: D
Name: WALKER, JOHN P DIR
Address: PO BOX 681329
City-St-Zip: FRANKLIN, TN 37068 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

01/19/2011

Electronic Signature of Signing Officer or Director

Date