2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002487

Entity Name: MASTERCORP OF TENNESSEE, INC.

Current Principal Place of Business:

3505 N. MAIN ST

CROSSVILLE, TN 38557-5417

Current Mailing Address:

POST OFFICE BOX 4027

CROSSVILLE. TN 38557-4027 US

FEI Number: 62-1206906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2014

Secretary of State

CC1326354286

Officer/Director Detail:

Title PC Title ST

Name GRINDSTAFF, D. ALAN Name GRINDSTAFF, CHARLOTTE

Address 3505 N MAIN ST Address 3505 N MAIN ST

City-State-Zip: CROSSVILLE TN 38555-5417 City-State-Zip: CROSSVILLE TN 38555-5417

Title VP Title CONT

NameSWAFFORD, KEVIN WNameATKINSON, TIFFANY LAddress3505 NORTH MAIN STREETAddress3505 N MAIN STREETCity-State-Zip:CROSSVILLE TN 38555City-State-Zip:CROSSVILLE TN 38555

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: TIFFANY ATKINSON

CONTROLLER

01/06/2014