

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000258

FILED
Jan 18, 2011
Secretary of State

Entity Name: ATLANTIS REALTY GROUP, INC. OF INDIANA

Current Principal Place of Business:

8645 E. 96TH ST.
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:

8645 E. 96TH ST.
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 57-1180371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATLANTIS REALTY GROUP INC
1005 KROME AVE
SUITE 113
HOMESTEAD, FL 33030 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: PC
Name: SCHMIDT, LISAMARIE J
Address: 2521 SE 15TH PL.
City-St-Zip: HOMESTEAD, FL 33033

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: LISAMARIE SCHMIDT

OWNE

01/18/2011

Electronic Signature of Signing Officer or Director

Date