

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082292

Entity Name: INDIANA GROUP,INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, STE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HWY.
SUITE 200E
BOCA RATON, FL 33431

Current Mailing Address:

6221 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

4800 N. FEDERAL HWY.
SUITE 200E
BOCA RATON, FL 33431

FEI Number: 20-2976871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMARK, TRACY B ESQ.
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: THE NEWMARK LAW FIRM, PA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: REFAIE, SYED B
Address: 4800 N. FEDERAL HWY., STE 200E
City-St-Zip: BOCA RATON, FL 33431

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: SYED B. REFAIE

MGR

02/18/2010

Electronic Signature of Signing Officer or Director

Date