

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10105

FILED  
May 02, 2008  
Secretary of State

Entity Name: BSA LIFESTRUCTURES INC.

**Current Principal Place of Business:**

9365 COUSELORS ROW  
INDIANAPOLIS, IN 46240 US

**New Principal Place of Business:**

**Current Mailing Address:**

9365 COUSELORS ROWS  
INDIANAPOLIS, IN 46240 US

**New Mailing Address:**

FEI Number: 35-1323170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: HOOVER, MONTE L  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VCD ( ) Delete  
Name: ALTEMEYER, DONALD B  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PD ( ) Delete  
Name: REED, SAMUEL J  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: TD ( ) Delete  
Name: FETZ, RICHARD A  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SD ( ) Delete  
Name: MINX, KATHRYN A  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: AT ( ) Delete  
Name: DUNN, KERRY M  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: REED, SAMUEL J  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: T (X) Change ( ) Addition  
Name: FETZ, RICHARD A  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SDVP (X) Change ( ) Addition  
Name: MINX, KATHRYN A  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: ATPV (X) Change ( ) Addition  
Name: DUNN, KERRY M  
Address: 9365 COUNSELORS ROW  
City-St-Zip: INDIANAPOLIS, IN 46240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

Electronic Signature of Signing Officer or Director

POA

05/02/2008

\_\_\_\_\_ Date