2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# 839877

Entity Name: THE BRAUN CORPORATION OF INDIANA

Current Principal Place of Business:

631 WEST 11TH STREET
WINAMAC, IN 46996

New Principal Place of Business:

Current Mailing Address:

P O BOX 310
WINAMAC, IN 46996

New Mailing Address:

FEI Number: 35-1282638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECK, KARL
5072 113TH AVENUE NORTH
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BRAUN, RALPH W
Address: 631 WEST 11TH STREET
City-St-Zip: WINAMAC, IN 46996

Title: PD ( ) Delete
Name: GUTWEIN, NICK
Address: 631 WEST 11TH STREET
City-St-Zip: WINAMAC, IN 46996

Title: DV ( ) Delete
Name: EASTMAN, THOMAS
Address: 631 W 11TH STREET
City-St-Zip: WINAMAC, IN 46996

Title: DS ( ) Delete
Name: JOHNSTON, BRAD
Address: 631 WEST 11TH STREET
City-St-Zip: WINAMAC, IN 46996

Title: V ( ) Delete
Name: SCHEFFER, RICHARD L
Address: 631 W 11TH STREET
City-St-Zip: WINAMAC, IN 46996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BRAD JOHNSTON DS 04/14/2009

Electronic Signature of Signing Officer or Director Date