2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839877

Mar 31, 2010 Secretary of State

Entity Name: THE BRAUN CORPORATION OF INDIANA

Current Principal Place of Business: New Principal Place of Business:

631 WEST 11TH STREET WINAMAC, IN 46996

Current Mailing Address: New Mailing Address:

P O BOX 310 WINAMAC, IN 46996

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

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

SHEFFER, RICHARD 5072 113TH AVENUE NORTH CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 BRAUN, RALPH W

 Address:
 631 WEST 11TH STREET

 City-St-Zip:
 WINAMAC, IN 46996

Title: PD

Name: GUTWEIN, NICK

Address: 631 WEST 11TH STREET City-St-Zip: WINAMAC, IN 46996

Title: CFO

Name: EASTMAN, THOMAS Address: 631 W 11TH STREET City-St-Zip: WINAMAC, IN 46996

Title: SEC

Name: JOHNSTON, BRAD Address: 631 WEST 11TH STREET City-St-Zip: WINAMAC, IN 46996

Title: \

Name: SCHEFFER, RICHARD L Address: 631 W 11TH STREET City-St-Zip: WINAMAC, IN 46996

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: BRAD JOHNSTON SEC 03/31/2010