2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003005

FILED Apr 05, 2008 Secretary of State

Entity Name: THE SOURCE FOR RELOCATION SERVICES IN INDIANA, INC.

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

853 MAIN STREET, STE B SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

853 MAIN STREET, STE B 3001 EGRET TERRACE

SAFETY HARBOR, FL 346953556 SAFETY HARBOR, FL 34695 53

FEI Number: 35-1912037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, STEPHEN P RUSSELL, STEPHEN P 853 MAIN STREET, STE B SAFETY HARBOR, FL 346953556 US 3001 EGRET TERRACE

SAFETY HARBOR, FL 346955340 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: 04/05/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RUSSELL, STEPHEN P RUSSELL, STEPHEN P Name: Name: 4 HARBOR COVE ST 3001 EGRET TERRACE Address: Address:

City-St-Zip: SAFETY HARBOR, FL 346952821 City-St-Zip: SAFETY HARBOR, FL 346955340

VCVP Title: VCVP (X) Change () Addition Title: () Delete

RUSSELL, BARBARA K Name: RUSSELL, BARBARA K Name: 4 HARBOR COVE ST 3001 EGRET TERRACE Address: Address:

SAFETY HARBOR, FL 346952821 SAFETY HARBOR, FL 346955340 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

RUSSELL, BARBARA K RUSSELL, BARBARA K Name: Name:

4 HARBOR COVE ST 3001 EGRET TERRACE Address: Address: City-St-Zip: SAFETY HARBOR, FL 346952821 City-St-Zip: SAFETY HARBOR, FL 346955340

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: STEPHEN P. RUSSELL CPT 04/05/2008