2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000827

Entity Name: INDOFF, INCORPORATED

FILED Jan 19, 2010 Secretary of State

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

11816 LAKCLAND ROAD ST LOUIS, MO 63146 US

Current Mailing Address: New Mailing Address:

11816 LACKLAND ROAD
ATTN: KELLY WALBY
ST. LOUIS, MO 63146 US

11816 LACKLAND ROAD
ATTN: KELLY TEHAN
ST. LOUIS, MO 63146 US

FEI Number: 43-0964848 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:

SMITHSON, PAULA 13700-L2 RALEIGH LANE FORT MYERS, FL 33919

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 ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALKUS, JIM

 Address:
 12113 FAHR PARK

 City-St-Zip:
 ST LOUIS, MO 63146

Title: C

Name: ROSS, JOHN S Address: 2 MARYHILL DR City-St-Zip: ST LOUIS, MO 63124

Title: VC

 Name:
 TEMPLE, JOHN M

 Address:
 13525 PINE WOOD TRAIL

 City-St-Zip:
 ST LOUIS, MO 63128

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: JIM MALKUS P 01/19/2010