

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000827

FILED
Apr 14, 2011
Secretary of State

Entity Name: INDOFF, INCORPORATED

Current Principal Place of Business:

11816 LAKCLAND ROAD
ST LOUIS, MO 63146 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-0964848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date