

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001057

FILED
Jun 16, 2010
Secretary of State

Entity Name: SPS CORPORATION OF INDIANA

Current Principal Place of Business:

1229 PERRY ROAD
SUITE 108
APEX, NC 27502

New Principal Place of Business:

Current Mailing Address:

1229 PERRY ROAD
SUITE 108
APEX, NC 27502

New Mailing Address:

FEI Number: 35-1542674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT
122 WEST HILLCREST STREET
ALTAMONTE SPRINGS, FL 32714 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: VP
Name: HERSTAD, DANIEL L
Address: 2806 MEADOW STREAM
City-St-Zip: FORT WAYNE, IN 46825

Title: CP
Name: RUSSO, MICHAEL J
Address: 113 OLD PROS WAY
City-St-Zip: CARY, NC 27513

Title: VP
Name: SHAMBLEY, J, CLAY
Address: 304 SCHUBAUER DRIVE
City-St-Zip: CARY, NC 27513

Title: SEC.
Name: CRANEY, CHRISTOPHER J
Address: 5121 KINDERSTON DRIVE
City-St-Zip: HOLLY SPRINGS, NC 27502

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: CHRISTOPHER J. CRANEY

SEC.

06/16/2010

Electronic Signature of Signing Officer or Director

Date