

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002328

FILED
Aug 27, 2012
Secretary of State

Entity Name: EASY STREET REALTY FLORIDA, INC.

Current Principal Place of Business:

463 MANGROVE CT.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

463 MANGROVE CT.
LAKE MARY, FL 32746 US

New Mailing Address:

8200 HAVERSTICK ROAD
SUITE 100
INDIANAPOLIS, IN 46240 US

FEI Number: 35-2229802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, AMY
463 MANGROVE CT.
LAKE MARY, FL 32746 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: CP
Name: ROBBINS, STEVEN D
Address: 8200 HAVERSTICK ROAD, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DV
Name: HOLLE, BRIAN G
Address: 8200 HAVERSTICK ROAD, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DT
Name: KUKELHAN, CHRIS
Address: 8200 HAVERSTICK ROAD, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VP
Name: STIER, AMY
Address: 463 MANGRAVE CT.
City-St-Zip: LAKE MARY, FL 32746

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: STEVE ROBBINS

CP

08/27/2012

Electronic Signature of Signing Officer or Director

Date