2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004258

Entity Name: AMERICAN RED BALL TRANSIT COMPANY INC

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|------------------------------|-------------------------------|---|--|
| 1335 SADLIER CIR EAST INDIANAPOLIS, IN 46239 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 1335 SADLIER CIR EAST INDIANAPOLIS, IN 46239 | | | | |
| FEI Number: 35-0144885 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of N | Name and Address of New Registered Agent: | |
| MOSS, MARVIN I 20801 BISCAYNE BLVD, S NORTH MIAMI BEACH, FL | | | | |
| 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 Ager | nt | Date | |

OFFICERS AND DIRECTORS:

Title:

Name: BLACKWELL, KATRINA Address: 11467 KNIGHTSBRIDGE LANE

City-St-Zip: FISHERS, IN 46037

 Title:
 SEC

 Name:
 BEAL, BRAD

 Address:
 14509 FAUCET LANE

 City-St-Zip:
 FORTVILLE, IN 46040

Title: T

Name: COMBS, DAVE

Address: 227 SUMMER SHADE CT City-St-Zip: GREENFIELD, IN 46140

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: KATRINA BLACKWELL P 04/26/2012