

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006378

FILED
Feb 19, 2010
Secretary of State

Entity Name: DOMINION PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8355 ROCKVILLE ROAD
INDIANAPOLIS, IN 46234

New Principal Place of Business:

Current Mailing Address:

8355 ROCKVILLE ROAD
INDIANAPOLIS, IN 46234

New Mailing Address:

FEI Number: 35-1830738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, LISA
612 BASS COURT
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHROUT, TIMMY J
Address: 8355 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: VP
Name: SHROUT, KIMBERLY D
Address: 8355 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: SECY
Name: SMITH, DAVID N
Address: 8355 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46234

Title: TRES
Name: BRUZAS, GREG A
Address: 8355 ROCKVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46234

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: PAUL G. REIS, ATTORNEY

ATTY

02/19/2010

Electronic Signature of Signing Officer or Director

Date