

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006378

FILED
Jan 17, 2011
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:

2680 EAST MAIN STREET
SUITE 303
PLAINFIELD, IN 46168

Current Mailing Address:

8355 ROCKVILLE ROAD
INDIANAPOLIS, IN 46234

New Mailing Address:

P.O. BOX 900
PLAINFIELD, IN 46168

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHROUT, TIMMY J
Address: 2680 EAST MAIN STREET, SUITE 303
City-St-Zip: PLAINFIELD, IN 46168

Title: VP
Name: SHROUT, KIMBERLY D
Address: 2680 EAST MAIN STREET, SUITE 303
City-St-Zip: PLAINFIELD, IN 46168

Title: SECY
Name: SMITH, DAVID N
Address: 2680 EAST MAIN STREET, SUITE 303
City-St-Zip: PLAINFIELD, IN 46168

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: TIMMY J. SHROUT

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date