

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007059

FILED  
May 07, 2009  
Secretary of State

**Entity Name:** UNITED FINANCIAL SYSTEMS OF INDIANA, CORPORATION

**Current Principal Place of Business:**

7602 WOODLAND DR., STE 100  
INDIANAPOLIS, IN 46278

**New Principal Place of Business:**

6510 TELECOM DR., STE 100  
INDIANAPOLIS, IN 46278

**Current Mailing Address:**

P.O. BOX 681218  
INDIANAPOLIS, IN 46268

**New Mailing Address:**

**FEI Number:** 35-1550232      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCT ( ) Delete  
Name: FOLLETT, RICHARD L  
Address: 7602 WOODLAND DRIVE, STE 100  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VPVC ( ) Delete  
Name: FOLLETT, JAYNE A  
Address: 7602 WOODLAND DRIVE, STE 100  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: S (X) Delete  
Name: FOLLETT, JAYNE A  
Address: 7602 WOODLAND DRIVE, STE 100  
City-St-Zip: INDIANAPOLIS, IN 46278

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCT (X) Change ( ) Addition  
Name: FOLLETT, RICHARD L  
Address: 6510 TELECOM DRIVE, STE 310  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: S (X) Change ( ) Addition  
Name: FOLLETT, RICHARD L II  
Address: 6510 TELECOM DRIVE, STE 310  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. FOLLETT

PCT

05/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date