

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007059

FILED
Mar 17, 2010
Secretary of State

Entity Name: UNITED FINANCIAL SYSTEMS OF INDIANA, CORPORATION

Current Principal Place of Business:

6510 TELECOM DR., STE 100
INDIANAPOLIS, IN 46278

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RICHARD L. FOLLETT II

S

03/17/2010

Electronic Signature of Signing Officer or Director

Date