2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002911

Entity Name: C & T DESIGN AND EQUIPMENT CO INC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

174A SEMORAN COMMERCE PLACE SUITE 109 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2750 TOBEY DRIVE INDIANAPOLIS, IN 46219

FEI Number: 35-1315249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANDLER, ALAN 174 SEMORAN COMMERCE PLACE APOPKA, FL 32703 US

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: CARTER, THOMAS R Address: 2750 TOBEY DRIVE City-St-Zip: INDIANAOPLIS, IN 46219

Title: VP

 Name:
 GUY, GAWAIN

 Address:
 2750 TOBEY DRIVE

 City-St-Zip:
 INDIANAPOLIS, IN 46219

Title: CFO

Name: KENNEDY, MICHAEL
Address: 2750 TOBEY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: VP

Name: GREEN, MARK
Address: 2750 TOBEY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46219

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: MICHAEL KENNEDY CFO 01/04/2011