

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004213

FILED
Apr 23, 2008
Secretary of State

Entity Name: INNER CIRCLE FINANCING COMPANY

Current Principal Place of Business:

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Principal Place of Business:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

Current Mailing Address:

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Mailing Address:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

FEI Number: 20-2536840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: GOREY, MICHAEL K
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: CFO () Delete
Name: MCCLOY, CLAIR
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SEC () Delete
Name: VASUTA, JOHN
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DIR () Delete
Name: VISPO, JOHN
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DIR () Delete
Name: DELANEY, ROBERT
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: CIO () Delete
Name: MEYER, PETER N
Address: 310 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOREY, MICHAEL K
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: CFO (X) Change () Addition
Name: MCCLOY, CLAIR
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: SEC (X) Change () Addition
Name: VASUTA, JOHN
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: T (X) Change () Addition
Name: STEPHEN, EUGENE
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: DIR (X) Change () Addition
Name: VINCENT, JOHN
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: CIO (X) Change () Addition
Name: MEYER, PETER N
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

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: KERRY CANTRELL

ASEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date