

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004213

FILED
May 03, 2011
Secretary of State

Entity Name: INNER CIRCLE FINANCING COMPANY

Current Principal Place of Business:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

New Principal Place of Business:

Current Mailing Address:

250 W. 96TH STREET
INDIANAPOLIS, IN 46260

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: WEAVER, KENNETH
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: CON
Name: PITMAN, JOHN
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

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

Title: T
Name: STEPHENS, EUGENE
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: D
Name: WEAVER, KENNETH
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

Title: P
Name: VALL, MICHAEL
Address: 250 W. 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46260

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: KENNETH WEAVER

CEO

05/03/2011

Electronic Signature of Signing Officer or Director

Date