

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005007

FILED
Jan 26, 2009
Secretary of State

Entity Name: SHUTTLE AMERICA CORPORATION

Current Principal Place of Business:

C/O MATT DAMICO
8909 PURDUE RD SUITE 300
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

C/O MATT DAMICO
8909 PURDUE RD SUITE 300
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 76-0491397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BEDFORD, BRYAN K
Address: 8909 PURDUE RD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP () Delete
Name: WILKINSON, WARREN
Address: 8909 PURDUE ROAD, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP () Delete
Name: BELSANO, JEROME L
Address: 8909 PURDUE RD SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

Title: EVPC (X) Delete
Name: COOPER, ROBERT (HAL)
Address: 8909 PURDUE ROAD, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Delete
Name: HELLER, WAYNE
Address: 8909 PURDUE ROAD, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Delete
Name: DURGIN, SCOTT
Address: 8909 PURDUE RD
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HELLER, WAYNE C
Address: 8909 PURDUE ROAD, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change () Addition
Name: COOPER, ROBERT(HAL) H
Address: 8909 PURDUE RD SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

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

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

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: BRYAN K BEDFORD

PCEO

01/26/2009

Electronic Signature of Signing Officer or Director

Date