

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005007

FILED
Mar 14, 2011
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:

C/O LYNN SHEELY
8909 PURDUE RD SUITE 300
INDIANAPOLIS, IN 46268

Current Mailing Address:

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

New Mailing Address:

C/O LYNN SHEELY
8909 PURDUE RD SUITE 300
INDIANAPOLIS, IN 46268

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEDFORD, BRYAN K
Address: 8909 PURDUE RD, STE 300
City-St-Zip: INDIANAPOLIS, IN 46268

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

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

Title: VP
Name: ALLMAN, JOSEPH
Address: 8909 PURDUE RD. SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46268

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: JOSEPH P. ALLMAN

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date