2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000400

Entity Name: YOURENCORE, INC.

FILED Jan 10, 2011 Secretary of State

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

20 NORTH MERIDIAN STREET SUITE 800 INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

20 NORTH MERIDIAN STREET SUITE 800 INDIANAPOLIS, IN 46204

FEI Number: 11-3702862 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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: 0

Name: BARNARD, JOHN H

Address: 1609 HAZELWOOD COURT WEST

City-St-Zip: GREENWOOD, IN 46143

Title: M

Name: BYRUM, WILLIAM H
Address: 47 SOUTH ELM STREET
City-St-Zip: ZIONSVILLE, IN 46077

Title: MP

Name: LAWSON, BRADLEY W Address: 1289 WEST 136TH STREET

City-St-Zip: CARMEL, IN 46032

Title: MST

Name: TICHENOR, TIMOTHY J Address: 1236 WOLF RUN WAY City-St-Zip: GREENWOOD, IN 46143

Title: M

Name: CRANE, STEVE

Address: 1585 NORTH US HIGHWAY 421 City-St-Zip: WHITESTOWN, IN 46075

Title: M

Name: PETER, ERICKSON

Address: 9000 PLYMOUTH AVENUE NORTH City-St-Zip: MINNEAPOLIS, MN 55427

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: TIMOTHY J. TICHENOR SEC 01/10/2011