

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001170

Entity Name: LAUTH GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

401 PENNSYLVANIA PARKWAY
INDIANAPOLIS, IN 46280

New Principal Place of Business:

11595 N. MERIDIAN ST.
SUITE 250
CARMEL, IN 46032

Current Mailing Address:

401 PENNSYLVANIA PARKWAY
INDIANAPOLIS, IN 46280

New Mailing Address:

11595 N. MERIDIAN ST.
SUITE 250
CARMEL, IN 46032

FEI Number: 35-1395987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: LAUTH, ROBERT L JR.
Address: 11595 N. MERIDIAN ST., SUITE 250
City-St-Zip: CARMEL, IN 46032

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: ROBERT L. LAUTH, JR.

C

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date