

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003808

FILED
Mar 24, 2011
Secretary of State

Entity Name: BYRIDER SALES OF INDIANA S, INC.

Current Principal Place of Business:

12802 HAMILTON CROSSING BLVD
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

12802 HAMILTON CROSSING BLVD
CARMEL, IN 46032

New Mailing Address:

FEI Number: 35-1967312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 S ORANGE AVE
5TH FLOOR
ORLNADO, FL 32801 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: PD
Name: DEVOE, JAMES F PRES
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: S
Name: HIGGINS, JEFFREY B SECRETA
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: CFO
Name: BRUNNER, WILLIAM J CFO
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: TR
Name: MALOTT, BRAD N VP/TR
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VP
Name: WEDDING, STEVEN E VP
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VP
Name: PETERSEN, STEPHEN J VP
Address: 12802 HAMILTON CROSSING BLVD
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: JEFFREY B HIGGINS

SEC

03/24/2011

Electronic Signature of Signing Officer or Director

Date