

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004605

Entity Name: CIRCLE DESIGN GROUP, INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

5510 S. EAST STREET  
SUITE F  
INDIANAPOLIS, IN 46227

## New Principal Place of Business:

## Current Mailing Address:

5510 S. EAST STREET  
SUITE F  
INDIANAPOLIS, IN 46227

## New Mailing Address:

FEI Number: 20-1479002

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: PSC  
Name: SMITH, RITA J  
Address: 171 MONTICELLO DRIVE  
City-St-Zip: GREENWOOD, IN 46142

Title: V  
Name: SMITH, KERRY L  
Address: 171 MONTICELLO DRIVE  
City-St-Zip: GREENWOOD, IN 46142

Title: V  
Name: WYLLIE, JEFFERY L  
Address: 423 S. PARK AVENUE  
City-St-Zip: INDIANAPOLIS, IN 46203

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: RITA J. SMITH

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date