

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004820

Entity Name: BYRIDER FINANCE, INC.

FILED
Jan 14, 2009
Secretary of State

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: 35-1860292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVOE, JR., JAMES F
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: P () Delete
Name: NEWMAN, BRENT T
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VPT () Delete
Name: WEDDING, STEVEN E
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVOE, JR., JAMES F CEO
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: P (X) Change () Addition
Name: NEWMAN, BRENT T PRESIDE
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

Title: VPT (X) Change () Addition
Name: WEDDING, STEVEN E V.P./TR
Address: 12802 HAMILTON CROSSING BLVD
City-St-Zip: CARMEL, IN 46032

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY B. HIGGINS

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date