

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006712

Entity Name: DUNCAN SYSTEMS, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

8888 KEYSTONE CROSSING  
STE 600  
INDIANAPOLIS, IN 46240

## New Principal Place of Business:

29391 U.S. HIGHWAY 33  
ELKHART, IN 46516

## Current Mailing Address:

8888 KEYSTONE CROSSING  
STE 600  
INDIANAPOLIS, IN 46240

## New Mailing Address:

29391 U.S. HIGHWAY 33  
ELKHART, IN 46516

FEI Number: 68-0637078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAY STREET  
TALLAHASSEE, FL 32301 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LIS-MILAM, JULIANNE S  
Address: 8888 KEYSTONE CROSSING - STE 600  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VPT ( ) Delete  
Name: ROEMER, MICHAEL  
Address: 8888 KEYSTONE CROSSING - STE 600  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: SDT ( ) Delete  
Name: FRAZER, SEAN D  
Address: 8888 KEYSTONE CROSSING - STE 600  
City-St-Zip: INDIANAPOLIS, IN 46240

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LINDBERG, TERRY L  
Address: 29391 U.S. HIGHWAY 33  
City-St-Zip: ELKHART, IN 46516

Title: PRES (X) Change ( ) Addition  
Name: DUNCAN, SHANE  
Address: 29391 U.S. HIGHWAY 33  
City-St-Zip: ELKHART, IN 46516

Title: SECR (X) Change ( ) Addition  
Name: FRAZER, SEAN D  
Address: 8888 KEYSTONE CROSSING - STE 600  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: TRSR ( ) Change (X) Addition  
Name: BLYLY, TODD W  
Address: 29391 U.S. HIGHWAY 33  
City-St-Zip: ELKHART, IN 46516

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: SEAN D. FRAZER

SECR

04/25/2007

Electronic Signature of Signing Officer or Director

Date