

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006712

Entity Name: DUNCAN SYSTEMS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

29391 U.S. HIGHWAY 33
ELKHART, IN 46516

New Principal Place of Business:

Current Mailing Address:

29391 U.S. HIGHWAY 33
ELKHART, IN 46516

New Mailing Address:

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 HAY STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: LINDBERG, TERRY L
Address: 29391 U.S. HIGHWAY 33
City-St-Zip: ELKHART, IN 46516

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: CARSELLO, JOHN M
Address: 8888 KEYSTONE CROSSING - STE 600
City-St-Zip: INDIANAPOLIS, IN 46240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD BLYLY

CFO

02/15/2008

Electronic Signature of Signing Officer or Director

Date