2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006931

FILED Jan 05, 2010 Secretary of State

Entity Name: KOSENE & KOSENE DEVELOPMENT & MANAGEMENT COMPANY, INC

Current Principal Place of Business: New Principal Place of Business:

4495 SAGUARO TRAIL 530 EAST OHIO STREET INDIANAPOLIS, IN 46268

SUITE 202

INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

530 EAST OHIO STREET 4495 SAGUARO TRAIL SUITE 202 INDIANAPOLIS, IN 46268

INDIANAPOLIS, IN 46204

FEI Number: 35-1416642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

KOSENE, DAVID H Name:

530 EAST OHIO STREET 202 Address: City-St-Zip: INDIANAPOLIS, IN 46204

Title:

Name: GUINN, ANGELA C 530 EAST OHIO STREET Address: INDIANAPOLIS, IN 46204 City-St-Zip:

Title: TD

KOSENE, GERALD A Name: 530 EAST OHIO STREET Address: City-St-Zip: INDIANAPOLIS, IN 46204

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: DAVID H KOSENE PD 01/05/2010