2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005802

Entity Name: FIRST MAIN STREET FINANCIAL, INC.

FILED Mar 04, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

212 JH WALKER DR 9953 CROSSPOINT BLVD. PENDLETON, IN 46064 9953 CROSSPOINT BLVD. INDIANAPOLIS, IN 46256

Current Mailing Address: New Mailing Address:

212 JH WALKER DR 9953 CROSSPOINT BLVD PENDLETON, IN 46064 9953 CROSSPOINT BLVD INDIANAPOLIS, IN 46256

FEI Number: 26-1240092 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ANSPACH, SCOTT
Address: 9953 CROSSPOINT BLVD
City-St-Zip: INDIANAPOLIS, IN 46256

Title:

Name: MARTIN, JEFF

Address: 9953 CROSSPOINT BLVD City-St-Zip: INDIANAPOLIS, IN 46256

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: JEFF MARTIN S 03/04/2010