

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001456

FILED
Apr 29, 2009
Secretary of State

Entity Name: CFI DESIGN MANAGEMENT INC.

Current Principal Place of Business:

6926 RUCKER ROAD, SUITE C
INDIANAPOLIS, IN 46220

New Principal Place of Business:

6296 RUCKER ROAD, SUITE C
INDIANAPOLIS, IN 46220

Current Mailing Address:

6926 RUCKER ROAD, SUITE C
INDIANAPOLIS, IN 46220

New Mailing Address:

6296 RUCKER ROAD, SUITE C
INDIANAPOLIS, IN 46220

FEI Number: 26-1686932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: DEROY, RODNEY A
Address: 6926 RUCKER ROAD, SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

Title: VCVP () Delete
Name: WAMPLER, STEVEN B
Address: 6926 RUCKER ROAD, SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

Title: T () Delete
Name: LEINWEBER, LORI
Address: 6926 RUCKER ROAD, SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEROY, RODNEY A
Address: 6296 RUCKER ROAD, SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

Title: VCVP (X) Change () Addition
Name: WAMPLER, STEVEN B
Address: 6296 RUCKER ROAD, SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

Title: T (X) Change () Addition
Name: LEINWEBER, LORI
Address: 6296 RUCKER ROAD, SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

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: LORI LEINWEBER, CFO

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date