

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002476

FILED
Jan 16, 2009
Secretary of State

Entity Name: DISTANCE LEARNING SYSTEMS INDIANA, INC.

Current Principal Place of Business:

107 N STATE ROAD 135, SUITE 302
GREENWOOD, IN 46142

New Principal Place of Business:

107 N STATE ROAD 135
SUITE 302
GREENWOOD, IN 46142

Current Mailing Address:

107 N STATE ROAD 135, SUITE 302
GREENWOOD, IN 46142

New Mailing Address:

107 N STATE ROAD 135
SUITE 302
GREENWOOD, IN 46142

FEI Number: 35-2076793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENRICK, PAT
4311 W WATERS AVE #600
TAMPA, FL 33614 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: P () Delete
Name: CHRISTY, DAVID
Address: 417 N TIMBER TRAIL
City-St-Zip: GREENWOOD, IN 46142

Title: CFOS () Delete
Name: CHRISTY, DERRICK
Address: 3933 EAGLE TRACE DRIVE
City-St-Zip: GREENWOOD, IN 46143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: CHRISTY, DERRICK
Address: 3933 EAGLE TRACE DRIVE
City-St-Zip: GREENWOOD, IN 46143

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: DERRICK CHRISTY

CFO

01/16/2009

Electronic Signature of Signing Officer or Director

Date