2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002476

Entity Name: DISTANCE LEARNING SYSTEMS INDIANA, INC.

FILED Jan 18, 2012 Secretary of State

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

107 N STATE ROAD 135 SUITE 302 GREENWOOD, IN 46142

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

WENRICK, PATRICK
4311 W WATERS AVE #600
TAMPA, FL 33614 US

WOODARD, PERRY
4311 W WATERS AVENUE
SUITE 600
TAMPA, FL 33614 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: PERRY WOODARD (BW) 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHRISTY, DAVID
Address: 417 N TIMBER TRAIL
City-St-Zip: GREENWOOD, IN 46142

Title: CFO

Name: CHRISTY, DERRICK
Address: 3933 EAGLE TRACE DRIVE
City-St-Zip: GREENWOOD, IN 46143

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: DERRICK CHRISTY CFO 01/18/2012