

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002159

Entity Name: DUNCAN SYSTEMS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

29391 U.S. HIGHWAY 33
ELKHART, IN 465161427

New Principal Place of Business:

Current Mailing Address:

29391 U.S. HIGHWAY 33
ELKHART, IN 465161427

New Mailing Address:

FEI Number: 68-0637078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CHMN
Name: FUTTERKNECHT, JAMES O JR
Address: 2911 HEATHER CT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: PRES
Name: DUNCAN, SHANE
Address: 29391 U.S. HIGHWAY 33
City-St-Zip: ELKHART, IN 465161427

Title: CFO
Name: BLYLY, TODD W
Address: 29391 U.S. HIGHWAY 33
City-St-Zip: ELKHART, IN 465161427

Title: SEC
Name: CARSELLO, JOHN M
Address: 8888 KEYSTONE CROSSING SUITE 600
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DIR
Name: FUTTERKNECHT, JAMES O JR.
Address: 2911 HEATHER COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: DIR
Name: DUNCAN, RONALD L
Address: 29391 U.S. HIGHWAY 33
City-St-Zip: ELKHART, IN 465161427

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: JOHN M. CARSELLO

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date