

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005157

FILED
Feb 09, 2011
Secretary of State

Entity Name: SRS-2, INC.

Current Principal Place of Business:

2A GASOLINE ALLEY
INDIANAPOLIS, IN 46222

New Principal Place of Business:

Current Mailing Address:

2A GASOLINE ALLEY
INDIANAPOLIS, IN 46222

New Mailing Address:

FEI Number: 32-6014561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASEK, SCOTT
1211 STONECUTTER DR UNIT 8-202
CELEBRATION, FL 34747 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: P
Name: KENNEDY, JOSEPH T
Address: 2A GASOLINE ALLEY
City-St-Zip: INDIANAPOLIS, IN 46222

Title: VP
Name: JASEK, SCOTT
Address: 2A GASOLINE ALLEY
City-St-Zip: INDIANAPOLIS, IN 46222

Title: ST
Name: SINDEN, JEFF
Address: 2A GASOLINE ALLEY
City-St-Zip: INDIANAPOLIS, IN 46222

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: SCOTT JASEK

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date