

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001329

Entity Name: AQUASPY GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2961 MACARTHUR BLVD.
SUITE 132
SANTA ANA, CA 92704

Current Mailing Address:

2961 MACARTHUR BLVD.
SUITE 132
SANTA ANA, CA 92704

New Principal Place of Business:

3815 RIVER CROSSING PARKWAY
SUITE 100
INDIANAPOLIS, IN 46240

New Mailing Address:

3815 RIVER CROSSING PARKWAY
SUITE 100
INDIANAPOLIS, IN 46240

FEI Number: 27-2109081

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOELLER, BRUCE
Address: 3815 RIVER CROSSING PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VC
Name: BLACKMORE, DON
Address: 3815 RIVER CROSSING PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: SPERLING, JOERG
Address: 3815 RIVER CROSSING PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: ZIOLKOWSKI, ANDREW
Address: 3815 RIVER CROSSING PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46240

Title: P
Name: QUINDLEN, STEVE
Address: 3815 RIVER CROSSING PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46240

Title: ST
Name: JAMISON, CYNTHIA
Address: 3815 RIVER CROSSING PARKWAY
City-St-Zip: INDIANAPOLIS, IN 46240

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: BRUCE MOELLER

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date