

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001329

Entity Name: AQUASPY GROUP, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3815 RIVER CROSSING PARKWAY
SUITE 100
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

3815 RIVER CROSSING PARKWAY
SUITE 100
INDIANAPOLIS, IN 46240

New Mailing Address:

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

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

Title: D
Name: ROB, WILEY
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: DST
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: CYNTHIA JAMISON

SEC

02/24/2012

Electronic Signature of Signing Officer or Director

Date