

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005462

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: M.S. MANAGEMENT ASSOCIATES, INC.

## Current Principal Place of Business:

225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

## New Principal Place of Business:

## Current Mailing Address:

225 W. WASHINGTON ST., PO BOX 7033  
C/O CORPORATE PARALEGAL  
INDIANAPOLIS, IN 462077033 US

## New Mailing Address:

FEI Number: 35-1904948      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMON, MELVIN  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: D ( ) Delete  
Name: SIMON, HERBERT  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: P ( ) Delete  
Name: SOKOLOV, RICHARD S  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: S ( ) Delete  
Name: BARKLEY, JAMES M  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: T ( ) Delete  
Name: JUSTER, ANDREW C  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: AS ( ) Delete  
Name: SCHMIDT, JAMES A  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMON, DAVID  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: D (X) Change ( ) Addition  
Name: SIMON, HERBERT  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: P (X) Change ( ) Addition  
Name: SOKOLOV, RICHARD S  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: S (X) Change ( ) Addition  
Name: BARKLEY, JAMES M  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: T (X) Change ( ) Addition  
Name: JUSTER, ANDREW C  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: AS (X) Change ( ) Addition  
Name: SCHMIDT, JAMES A  
Address: 225 W. WASHINGTON ST., PO BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. SCHMIDT

AS

03/27/2009

Electronic Signature of Signing Officer or Director

Date