

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005764

FILED
Apr 18, 2011
Secretary of State

Entity Name: MILLS ENTERPRISES, 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.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 54-1885057

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: PRES
Name: SIMON, DAVID
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: TREA
Name: JUSTER, ANDREW
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SEC
Name: BARKLEY, JAMES M
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: ASEC
Name: FIVEL, STEVEN E
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D
Name: SIMON, DAVID
Address: 225 W. WASHINGTON ST., P.O. BOX 7033
City-St-Zip: INDIANAPOLIS, IN 462077033 US

Title: D
Name: FRIED, RICHARD B
Address: ONE MARITIME PLAZA, SUITE 2100
City-St-Zip: SAN FRANCISCO, CA 94111 US

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: JAMES M. BARKLEY

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date