

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2011
Secretary of State

Entity Name: WAFUS HOUSE CORPORATION

Current Principal Place of Business:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268

New Principal Place of Business:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268 US

Current Mailing Address:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268

New Mailing Address:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268 US

FEI Number: 27-1883117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: STEIN, RICHARD H
Address: 1669 MARSHALL DRIVE
City-St-Zip: DES PLAINS, IL 60018 US

Title: DIR
Name: KATZ, MARC P
Address: 8910 PURDUE ROAD, SUITE 480
City-St-Zip: INDIANAPOLIS, IN 46268 US

Title: SEC
Name: BORANS, ANDREW S
Address: 8815 WESLEYAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46268 US

Title: TRES
Name: FRADKIN, ANDREW P
Address: 236 ALBERTA AVENUE
City-St-Zip: SAN CARLOS, CA 94070 US

Title: DIR
Name: TERRONE, ROGER
Address: 2121 PONCE DE LEON BLVD., 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: SCHERER, A EDWARD
Address: 701 EL BERRO
City-St-Zip: SAN CLEMENTE, CA 92672 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW S BORANS

SEC

03/26/2011

Electronic Signature of Signing Officer or Director

Date