2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049111

Entity Name: HOOSIER CAPITAL MANAGEMENT, CORP

FILED Mar 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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2395 NORTH COURTNEY PARKWAY 2395 NORTH COURTENAY PARKWAY

SUITE 201 SUITE 201

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

2395 NORTH COURTNEY PARKWAY 2395 NORTH COURTENAY PARKWAY

SUITE 201 SUITE 201

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 US

FEI Number: 20-0910442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHALTER, NEIL J
1053 CHENEY HWY
TITUSVILLE, FL 32780 US

BUCHALTER, NEIL J
2395 NORTH COURTENAY PKWY
STE. 201

MERRITT ISLAND, FL 32953 US

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: 03/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: VESCELUS, CHRISTOPHER K
Address: 220 4TH AVE. Address: 220 4TH AVE. 220 4TH AVE.

Address: 220 4TH AVE. Address: 220 4TH AVE.

City-St-Zip: MELBOURNE, FL 32951 US City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Delete Title: VP () Change (X) Addition

Name: VESCELUS, JENNIFER W

Address: Address: 220 4TH AVE.

City-St-Zip: City-St-Zip: MELBOURNE BEACH, FL 32951

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: CHRISTOPHER K. VESCELUS PRES 03/29/2009