2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043958

Entity Name: MANAGEMENT SERVICES OF INDIANA, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2868 N. UNIVERSITY DRIVE 2868 N UNIVERSITY DR CORAL SPRINGS, FL 33065 FT LAUDERDALE, FL 33062

Current Mailing Address: New Mailing Address:

2868 N. UNIVERSITY DRIVE PO BOX 4488

CORAL SPRINGS, FL 33065 FT LAUDERDALE, FL 33338

FEI Number: 37-1010878 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:

FAUST, CHARLES R JR
1408 W. TERRA MAR DRIVE 1408 W TERRA MAR DR
POMPANO BEACH, FL 33062 US POMPANO, FL 33062 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: CHUCK FAUST 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FAUST, CHARLES R JR

 Address:
 1408 W TERRA MAR DR

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: CHUCK FAUST PRES 04/05/2011