

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32682

FILED
Feb 23, 2012
Secretary of State

Entity Name: RAM FINANCIAL CORPORATION OF INDIANA

Current Principal Place of Business:

950 SOUTH TAMIAMI TRAIL
SUITE 101
SARASOTA, FL 34236 US

New Principal Place of Business:

7186 21ST STREET EAST
SARASOTA, FL 34243 US

Current Mailing Address:

P.O. BOX 49528
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 35-1308304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKIN, JOHN C
950 SOUTH TAMIAMI TRAIL
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MALKIN, JOHN C
7186 21ST STREET EAST
SARASOTA, FL 34243 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: JOHN C. MALKIN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MALKIN, JOHN C V PRES.
Address: 7186 21ST STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: MELISSA, BEDARD L SCRTY
Address: 7186 21ST STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: JOHN C. MALKIN

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date