

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39436

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE DODSON GROUP INCORPORATED

Current Principal Place of Business:

201 N ILLINOIS ST #1701
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

201 N ILLINOIS ST #1701
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-1677670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCD
Name: DODSON, JAMES R.
Address: 7501 N LASALLE ST
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D
Name: GESHAY, JAY
Address: 7260 HUNTINGTON RD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D
Name: DODSON, MARY
Address: 7501 N LASALLE ST
City-St-Zip: INDIANAPOLIS, IN 46250

Title: SD
Name: JACKSON, THOMAS H
Address: 7215 LION DRIVE
City-St-Zip: NINAVEH, IN 46164

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: DAVID CERNY

M

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date