

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031016

Entity Name: INDY AUTOMOTIVE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2630 ELM HILL PIKE
SUITE 115
NASHVILLE, TN 37214 US

New Principal Place of Business:

Current Mailing Address:

2630 ELM HILL PIKE
SUITE 115
NASHVILLE, TN 37214 US

New Mailing Address:

FEI Number: 59-3323625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD W
623 E. TARPON AVE
TARPON SPRINGS, FL 34689 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: DP
Name: SPEER, RICHARD M
Address: 2630 ELM HILL PIKE SUITE 115
City-St-Zip: NASHVILLE, TN 37214

Title: DS
Name: BAKER, RICHARD W
Address: 623 E. TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICHARD SPEER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date