2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019190

Entity Name: INDIANA BENCH, INC.

FILED Mar 18, 2011 Secretary of State

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

7621 PRESERVE CT

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

7621 PRESERVE CT

WEST PALM BEACH, FL 33412 US

FEI Number: 65-0658474 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:

CARLSON, DANIEL G 7621 PRESERVE CT

WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARLSON, DANIEL G Address: 7621 PRESERVE CT

City-St-Zip: WEST PALM BEACH, FL 33412

Title: D

Name: CARLSON, JILL A Address: 7621 PRESERVE CT

City-St-Zip: WEST PALM BEACH, FL 33412

Title: OPP

Name: PARRISH, KRISTEN
Address: 4427 ESQUIRE CIRCLE
City-St-Zip: NAPERVILLE, IL 60564

Title: OPV

 Name:
 CAVERLY, AIMEE E

 Address:
 2220 CARAMOOR LANE

 City-St-Zip:
 RALEIGH, NC 27614

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: DANIEL CARLSON PRES 03/18/2011