

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019190

Entity Name: INDIANA BENCH, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7621 PRESERVE CT
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7621 PRESERVE CT
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0658474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DANIEL G
7621 PRESERVE CT
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CARLSON, JILL A
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: JILL A CARLSON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLSON, JILL A
Address: 7621 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TRE
Name: CARLSON, DANIEL G
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: JILL A CARLSON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date