

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052945

Entity Name: FLECK INDIANA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE
STE 1201
NAPLES, FL 34119

New Principal Place of Business:

4696 GOLDEN POND PARK COURT
STE 400
ONEIDA, WI 54155

Current Mailing Address:

4696 GOLDEN POND PARK COURT
STE 400
ONEIDA, WI 54155

New Mailing Address:

FEI Number: 58-2481963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCSES, CHAD
STOCK DEVELOPMENT
2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119 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: D
Name: STOCK, KENNETH C
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

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: KENNETH C. STOCK

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date