

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005791

Entity Name: RQAW CORPORATION

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

4755 KINGSWAY DRIVE, STE 400
INDIANAPOLIS, IN 46205

New Principal Place of Business:

10401 N MERIDIAN ST
SUITE 401
INDIANAPOLIS, IN 46290 US

Current Mailing Address:

4755 KINGSWAY DRIVE, STE 400
INDIANAPOLIS, IN 46205

New Mailing Address:

10401 N MERIDIAN ST
SUITE 401
INDIANAPOLIS, IN 46290 US

FEI Number: 35-1127849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: HELBING, THOMAS J PE
Address: 4755 KINGSWAY DR SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46205

Title: VMS () Delete
Name: MRAK, JOSEPH M AIA
Address: 4755 KINGSWAY DR SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46205

Title: VMT () Delete
Name: O'CONNOR, RICHARD T PE
Address: 4755 KINGSWAY DR SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELBING, THOMAS J PE
Address: 10401 N MERIDIAN ST, SUITE 401
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VDS (X) Change () Addition
Name: MRAK, JOSEPH M AIA
Address: 10401 N MERIDIAN ST, SUITE 401
City-St-Zip: INDIANAPOLIS, IN 46290

Title: PDT (X) Change () Addition
Name: O'CONNOR, RICHARD T PE
Address: 10401 N MERIDIAN ST, SUITE 401
City-St-Zip: INDIANAPOLIS, IN 46290

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD O'CONNOR

PDT

03/03/2008

Electronic Signature of Signing Officer or Director

Date