

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005791

Entity Name: RQAW CORPORATION

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10401 N MERIDIAN ST
SUITE 401
INDIANAPOLIS, IN 46290 US

New Principal Place of Business:

Current Mailing Address:

10401 N MERIDIAN ST
SUITE 401
INDIANAPOLIS, IN 46290 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SVP
Name: MRAK, JOSEPH M AIA
Address: 10401 N MERIDIAN ST, SUITE 401
City-St-Zip: INDIANAPOLIS, IN 46290

Title: PDT
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 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: JOSEPH M. MRAK

_____ Electronic Signature of Signing Officer or Director

SVP

01/04/2011

_____ Date