

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848165

FILED
Jan 11, 2011
Secretary of State

Entity Name: VERNDALÉ PRODUCTS, INC.

Current Principal Place of Business:

8445 LYNDON
DETROIT, MI 48238

New Principal Place of Business:

Current Mailing Address:

8445 LYNDON
DETROIT, MI 48238

New Mailing Address:

FEI Number: 38-1598923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: JOHNSON, DALE L.
Address: 8445 LYNDON
City-St-Zip: DETROIT, MI 48238

Title: TD
Name: JOHNSON, MARLENE I.
Address: 1000 THREE MILE
City-St-Zip: GROSSEE POINTE, MI

Title: SD
Name: LILLIE, CHARLES
Address: 33 BLOOMFIELD HILLS PKWY SUITE 260
City-St-Zip: BLOOMFIELD HILLS, MI 48304 29

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: FRED KREGER

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date