

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000237

FILED
Jan 31, 2011
Secretary of State

Entity Name: MICHIGAN RETAILERS SERVICES, INC.

Current Principal Place of Business:

603 S. WASHINGTON AVE.
LANSING, MI 48933

New Principal Place of Business:

Current Mailing Address:

603 S. WASHINGTON AVE.
LANSING, MI 48933

New Mailing Address:

FEI Number: 38-1814245

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: D
Name: KULKA, BECKY B
Address: 3544 MERIDIAN CROSSING
City-St-Zip: OKEMAS, ML 48864 US

Title: ST
Name: SARASIN, JEAN
Address: 603 S. WASHINGTON AVE.
City-St-Zip: LANSING, MI 48933

Title: P
Name: HALLAN, JAMES P
Address: 603 S. WASHINGTON AVE
City-St-Zip: LANSING, MI 48933

Title: D
Name: DUCHARME, BRIAN
Address: 900 E. 96TH STREET, SUITE 500
City-St-Zip: INDIANAPOLIS, IN 46240

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: JAMES P. HALLAN

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date