

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004678

Entity Name: KSI PROPERTIES, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

999 WEST BIG BEAVER RD.
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

999 WEST BIG BEAVER RD.
TROY, MI 48084

New Mailing Address:

FEI Number: 38-2964567 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: DIR () Delete
Name: CAMDEN, CARL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: CAO () Delete
Name: DURIK, MICHEAL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: DIR () Delete
Name: GERBER, WILLIAM
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: TR () Delete
Name: ORSINI, MICHAEL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: SEC () Delete
Name: QUIGLEY, P.W.
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: AS () Delete
Name: SARAFA, SARAH
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CAMDEN, CARL PCEO
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: VP (X) Change () Addition
Name: DURIK, MICHEAL VP
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: DIR (X) Change () Addition
Name: GERBER, WILLIAM DIR
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: TRE (X) Change () Addition
Name: ORSINI, MICHAEL TREAS.
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: SEC (X) Change () Addition
Name: QUIGLEY, P.W. SEC.
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: AS (X) Change () Addition
Name: SARAFA, SARAH ASEC.
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

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: HEIDI GUILLARD

Electronic Signature of Signing Officer or Director

VP

04/12/2008

_____ Date