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:	New Principal Place of Business:
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999 WEST BIG BEAVER RD. TROY, MI 48084

Current Mailing Address: New Mailing Address:

999 WEST BIG BEAVER RD. TROY, MI 48084

FEI Number: 38-2964567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PCFO. (X) Change () Addition CAMDEN, CARL CAMDEN, CARL PCEO Name: Name: 999 WEST BIG BEAVER RD. 999 WEST BIG BEAVER RD. Address: Address:

TROY, MI 48084

City-St-Zip: TROY, MI 48084 City-St-Zip:

CAO Title: VΡ Title: () Delete (X) Change () Addition Name: DURIK, MICHEAL Name: DURIK, MICHEAL VP

999 WEST BIG BEAVER RD. 999 WEST BIG BEAVER RD. Address: Address:

TROY, MI 48084 TROY, MI 48084 City-St-Zip: City-St-Zip:

() Delete Title: Title: DIR DIR (X) Change () Addition GERBER, WILLIAM GERBER, WILLIAM DIR Name: Name:

999 WEST BIG BEAVER RD. 999 WEST BIG BEAVER RD. Address: Address:

City-St-Zip: TROY, MI 48084 City-St-Zip: TROY, MI 48084

Title: () Delete Title: (X) Change () Addition ORSINI, MICHÁEL ORSINI, MICHAEL TREAS. Name: Name: Address: 999 WEST BIG BEAVER RD. Address: 999 WEST BIG BEAVER RD.

City-St-Zip: TROY, MI 48084 City-St-Zip: TROY, MI 48084

Title: SEC Title: (X) Change () Addition () Delete

QUIGLEY, P.W. QUIGLEY, P.W. SEC. Name: Name: 999 WEST BIG BEAVER RD. Address: 999 WEST BIG BEAVER RD. Address:

City-St-Zip: TROY, MI 48084 City-St-Zip: TROY, MI 48084

Title: () Delete Title: (X) Change () Addition

SARAFA, SARAH Name: Name: SARAFA, SARAH ASEC. 999 WEST BIG BEAVER RD. 999 WEST BIG BEAVER RD. Address: Address:

City-St-Zip: TROY, MI 48084 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 VΡ 04/12/2008