

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004678

FILED
Mar 21, 2009
Secretary of State

Entity Name: KSI PROPERTIES, INC.

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

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

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

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

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

Title: AS () Delete
Name: SARAFA, SARAH ASECF.
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: VCAO (X) Change () Addition
Name: DURIK, MICHEAL VCAOD
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

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

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

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

Title: VCFO (X) Change () Addition
Name: LITTLE, PATRICIA VCFO
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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/21/2009

_____ Date