

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001328

FILED
Jan 06, 2009
Secretary of State

Entity Name: CALI RV CORP

Current Principal Place of Business:

3000 TOWN CENTER
540
SOUTHFIELD, MI 48075 US

Current Mailing Address:

3000 TOWN CENTER
540
SOUTHFIELD, MI 48075 US

FEI Number: 38-3333647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3000 TOWN CENTER
SUITE 540
SOUTHFIELD, MI 48075 US

New Mailing Address:

3000 TOWN CENTER
SUITE 540
SOUTHFIELD, MI 48075 US

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 N FLORIDA AVENUE
TAMPA, FL 33602 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: PTDC () Delete
Name: NODEL, RICHARD
Address: 1760 S. TELEGRAPH RD., #300
City-St-Zip: BLOOMFIELD HILLS, MI 483020183

Title: VSD () Delete
Name: SCHRAM, BRADLEY J
Address: 1760 S. TELEGRAPH RD., #300
City-St-Zip: BLOOMFIELD HILLS, MI 483020183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: NODEL, RICHARD
Address: 3000 TOWN CENTER, SUITE 540
City-St-Zip: SOUTHFIELD, MI 48075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD NODEL

PTDC

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date