

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001328

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: CALI RV CORP

**Current Principal Place of Business:**

3000 TOWN CENTER  
SUITE 540  
SOUTHFIELD, MI 48075 US

**New Principal Place of Business:**

**Current Mailing Address:**

3000 TOWN CENTER  
SUITE 540  
SOUTHFIELD, MI 48075 US

**New Mailing Address:**

FEI Number: 38-3333647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

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

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

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: RICHARD NODEL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR.

01/13/2011

\_\_\_\_\_ Date