

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002274

Entity Name: COVERX CORPORATION

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

29621 NORTHWESTERN HWY
SOUTHFIELD, MI 48034

New Principal Place of Business:

26600 TELEGRAPH ROAD
SOUTHFIELD, MI 48033

Current Mailing Address:

P.O. BOX 5096
SOUTHFIELD, MI 48086

New Mailing Address:

FEI Number: 38-2027233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEOT
Name: MARAZZA, JOHN
Address: 26600 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: V
Name: DULAPA, THOMAS B
Address: 26600 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: VD
Name: WAWOK, JEFF
Address: 26600 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: V
Name: BURES, JOHN
Address: 26600 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: V
Name: MARCIA, PAULSEN M
Address: 26600 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48033

Title: PCEO
Name: SMITH, RICHARD H
Address: 26600 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48033

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: MARCIA M PAULSEN

V

01/13/2011

Electronic Signature of Signing Officer or Director

_____ Date