

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17831

Entity Name: MCKINLEY PROPERTIES, INC.**Current Principal Place of Business:**320 N MAIN STREET, SUITE 200
ANN ARBOR, MI 48104**Current Mailing Address:**320 N MAIN STREET, SUITE 200
ANN ARBOR, MI 48104**FEI Number: 38-2576041****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**COLLISON, HARRY
180 S. KNOWLES AVE
STE 3
WINTER PARK, FL 32789 US*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**Officer/Director Detail :**Title COO
Name CASWELL, ROYAL
Address 320 N MAIN ST
City-State-Zip: ANN ARBOR MI 48104Title CREO
Name POLSINELLI, KENNETH P
Address 320 N MAIN ST
City-State-Zip: ANN ARBOR MI 48104Title VPS
Name LEWIS, NATHAN S
Address 320 N MAIN ST
City-State-Zip: ANN ARBOR MI 48104Title TREA
Name WILLETT, JAMES
Address 320 N MAIN ST
City-State-Zip: ANN ARBOR MI 48104Title PCEO
Name BERRIZ, ALBERT M
Address 320 N MAIN ST
City-State-Zip: ANN ARBOR MI 48104Title D
Name BERRIZ, ALBERT M
Address 320 N MAIN ST
City-State-Zip: ANN ARBOR MI 48104

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: NATHAN LEWIS**SECRETARY****11/10/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date