2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753590

FILED Mar 22, 2011 Secretary of State

Entity Name: SOLE APTS., INC.

Current Principal Place of Business: New Principal Place of Business:

C/O DIANA MICHAUD 4819 W WILLOW HWY LANSING, MI 48917 US

Current Mailing Address: New Mailing Address:

C/O DIANA MICHAUD 4819 W WILLOW HWY LANSING, MI 48917 US

FEI Number: 65-0091459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMPLER, ANNETTE 3800 PEPERTREE CIRCLE WEST DAVIE, FL 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

OFFICERS AND DIRECTORS:

Title: F

Name: LITRENTA, CARLO
Address: 2411 ROCKDALE AVE.
City-St-Zip: LANSING, MI 48917

Title: S

Name: DEROSA, JULIA
Address: 4040 DELL
City-St-Zip: LANSING, MI 48911

Title:

Name: MICHAUD, DIANA L Address: 4819 W WILLOW HWY City-St-Zip: LANSING, MI 48917

Title: VP

Name: MARIA, PERNA Address: 13419 GOLDFINCH

City-St-Zip: LAKE WOOD RANCH, FL 34202

Title: [

Name: DE ROSA, JERRY Address: 4150 WATSON City-St-Zip: HOLT, MI 48842

Title: [

Name: ORLANDO, VALETINO Address: 1600 CHESTER RD. City-St-Zip: LANSING, MI 48912

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DM T 03/22/2011