

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855247

Entity Name: JOHN CARLO, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

45000 RIVER RIDGE DR.
SUITE 200
CLINTON TOWNSHIP, MI 48038 US

New Principal Place of Business:

Current Mailing Address:

45000 RIVER RIDGE DR.
SUITE 200
CLINTON TOWNSHIP, MI 48038 US

New Mailing Address:

FEI Number: 38-1650909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CATENACCI, CARLO J.
Address: 45000 RIVER RIDGE DR SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: COO
Name: CATENACCI, JOSEPH E.
Address: 45000 RIVER RIDGE DR SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: P
Name: CATENACCI, MICHAEL J
Address: 45000 RIVER RIDGE DR SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: VP
Name: JOHNSON, CURTIS
Address: 45000 RIVER RIDGE DR SUITE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: VP
Name: CATENACCI, JEANNIE
Address: 45000 RIVER RIAGE DR. STE 200
City-St-Zip: CLINTON TOWNSHIP, MI 48038

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: MICHAEL J CATENACCI

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date