

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: MASCO SERVICES GROUP CORP.

Current Principal Place of Business:

21001 VAN BORN ROAD
TAYLOR, MI 48180

New Principal Place of Business:

21001 VAN BORN ROAD
TAYLOR, MI 48180 US

Current Mailing Address:

C/O TAX DEPT, 21001 VAN BORN ROAD
TAYLOR, MI 48180

New Mailing Address:

C/O TAX DEPARTMENT, 21001 VAN BORN ROAD
TAYLOR, MI 48180 US

FEI Number: 38-3569431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DVS
Name: WITTROCK, GREGORY D
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: V
Name: HUBBARD, RALPH
Address: 2339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DPT
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: DV
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180 US

Title: V
Name: MOORE, MARK R
Address: 2339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: V
Name: LEAMAN, LAWRENCE F
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180 US

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: JERRY W. MOLLIN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date