

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000916

Entity Name: BELFOR USA GROUP, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

185 OAKLAND AVE, STE 150  
BIRMINGHAM, MI 48009 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

185 OAKLAND AVE, STE 150  
BIRMINGHAM, MI 48009 US

## **New Mailing Address:**

FEI Number: 84-1309171

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: D  
Name: ELSNER, BERND  
Address: 185 OAKLAND AVE, STE 150  
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: PD  
Name: YELLEN, SHELDON  
Address: 185 OAKLAND AVE, STE 150  
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: ST  
Name: CIOLINO, JOE  
Address: 185 OAKLAND AVE, STE 150  
City-St-Zip: BIRMINGHAM, MI 48009 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: MICHELLE DONATO

POA

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date