

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000916

FILED
Mar 31, 2012
Secretary of State

Entity Name: BELFOR USA GROUP, INC.

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: PDIR
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

Title: CDIR
Name: ELSNER, BERND
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: RUSSELL KOPP

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date