

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004754

Entity Name: ROUSH INDUSTRIES, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

3511 PLOVER AVENUE  
SUITE 113  
NAPLES, FL 34117

## New Principal Place of Business:

## Current Mailing Address:

34300 WEST 9 MILE ROAD  
ATTN: TAX DEPT.  
FARMINGTON, MI 48335

## New Mailing Address:

FEI Number: 38-2080919

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: C  
Name: ROUSH, JACK  
Address: 12445 LEVAN ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: CEO  
Name: LYALL, EVAN D  
Address: 12445 LEVAN ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: P  
Name: SMITH, DOUG  
Address: 12445 LEVAN ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: S  
Name: JOLLIFFE, JAY R  
Address: 12445 LEVAN ROAD  
City-St-Zip: LIVONIA, MI 48150

Title: T  
Name: WOZNIACKI, ANDY  
Address: 34300 WEST 9 MILE ROAD  
City-St-Zip: FARMINGTON, MI 48335

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: ANDY WOZNIACKI

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date