

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006326

FILED
Mar 01, 2011
Secretary of State

Entity Name: ROSE LAND AND FINANCE CORP.

Current Principal Place of Business:

241 E. SAGINAW
EAST LANSING, MI 48823

New Principal Place of Business:

241 E. SAGINAW
EAST LANSING, MI 48823 US

Current Mailing Address:

PO BOX 980
EAST LANSING, MI 488260980

New Mailing Address:

PO BOX 980
EAST LANSING, MI 488260980 US

FEI Number: 56-2350187

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: FOOTE, KENNETH J
Address: 241 E. SAGINAW, STE. 300
City-St-Zip: EAST LANSING, MI 48823

Title: D
Name: WAHL, MARK D
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823

Title: D
Name: FOOTE, FREDERICK C
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823

Title: P
Name: GILBERT, CHARLES
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823

Title: T
Name: KACZMARCZYK, AMY A
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823

Title: VP
Name: GALLO, CHRISTOPHER
Address: 241 E. SAGINAW
City-St-Zip: EAST LANSING, MI 48823

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: AMY A KACZMARCZYK

TRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date