

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005026

FILED
Jan 21, 2011
Secretary of State

Entity Name: WABASH INTERMEDIATE HOLDING CORP.

Current Principal Place of Business:

3155 W. BIG BEAVER RD.
SUITE 209
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

3155 W. BIG BEAVER RD.
SUITE 209
TROY, MI 48084

New Mailing Address:

FEI Number: 26-0792396

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: CEO
Name: DOW, STEPHEN
Address: 3155 W. BIG BEAVER RD. SUITE 209
City-St-Zip: TROY, MI 48084

Title: CFO
Name: BUTLER, JAMES E
Address: 3155 W. BIG BEAVER RD. SUITE 209
City-St-Zip: TROY, MI 48084

Title: S
Name: BUTLER, JAMES E
Address: 3155 W. BIG BEAVER RD. SUITE 209
City-St-Zip: TROY, MI 48084

Title: D
Name: TAYLOR, THOMAS
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WALTERS, RICK
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: DOW, STEPHEN
Address: 3155 W. BIG BEAVER RD. SUITE 209
City-St-Zip: TROY, MI 48084

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: JAMES E BUTLER

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date