

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001838

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE LASALLE GROUP, INCORPORATED

Current Principal Place of Business:

5002 DEWITT
CANTON, MI 48188

New Principal Place of Business:

Current Mailing Address:

5002 DEWITT
CANTON, MI 48188

New Mailing Address:

FEI Number: 38-2968087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: PALERMO, STEVE
Address: 5002 DEWITT
City-St-Zip: CANTON, MI 48188

Title: P
Name: NEMECEK, SCOTT
Address: 5002 DEWITT
City-St-Zip: CANTON, MI 48188

Title: V
Name: PALERMO, RANDY
Address: 5002 DEWITT
City-St-Zip: CANTON, MI 48188

Title: ST
Name: JABLONSKI, CHESTER
Address: 5002 DEWITT
City-St-Zip: CANTON, MI 48188

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: CHESTER JABLONSKI

CFO

02/14/2011

Electronic Signature of Signing Officer or Director

Date