

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: ADVANCE CAPITAL SERVICES, INC. OF MICHIGAN

Current Principal Place of Business:

ONE TOWNE SQ., SUITE 444
SOUTHFIELD, MI 48076

New Principal Place of Business:

Current Mailing Address:

ONE TOWNE SQ., SUITE 444
SOUTHFIELD, MI 48076

New Mailing Address:

FEI Number: 38-2703580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKA, RAYMOND A
1480 CAXAMBAS CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DUSHANE, MARK R
900 MAIN STREET
SUITE 210
THE VILLAGES, FL 32159 US

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: MARK R. DUSHANE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTV
Name: CAPPELLI, ROBERT J
Address: 11 BOULDER LANE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D
Name: SHOEMAKER, JOHN C
Address: 319 LAKESHORE DR. SOUTH
City-St-Zip: HOLLAND, MI 49424

Title: D
Name: RATHKA, RAYMOND A
Address: 1480 CAXAMBAS CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: P
Name: THIESEN, JOSEPH R
Address: 1645 CRESTVIEW DR.
City-St-Zip: CANTON, MI 48188

Title: S
Name: HARKLEROAD, KATHY J
Address: 30207 VIEWCREST CT.
City-St-Zip: NOVI, MI 48377

Title: V
Name: KATYNSKI, JULIE A
Address: 1665 CRIMSON
City-St-Zip: TROY, MI 48083

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: JULIE KATYNSKI

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date