2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2011
Secretary of State

DOCUMENT# F10000001067

Entity Name: K TOOL CORPORATION OF MICHIGAN

Current Principal Place of Business:

31111 WIXON RD
WIXOM, MI 48393

New Principal Place of Business:

31111 WIXOM RD
WIXOM, MI 48393

Current Mailing Address:

PO BOX 1004
WIXOM, MI 48393

New Mailing Address:

FEI Number: 38-2340290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAY, ED
10509 CURRY PALM LANE
FT MYERS, FL 33966 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: KAY, EDWARD
Address: 10509 CURRY PALM LANE
City-St-Zip: FT MYERS, FL 33966

Title: D
Name: PETRILLI, ALFRED
Address: 1497 TORREY RD
City-St-Zip: GROSSE POINTE WOODS, MI 48236

Title: P
Name: GEISINGER, ROBERT
Address: PO BOX 1004
City-St-Zip: WIXOM, MI 48393

Title: V
Name: ALESSANDRINI, ERIKA
Address: PO BOX 1004
City-St-Zip: WIXOM, MI 48393

Title: S
Name: KAY, NANCY
Address: PO BOX 1004
City-St-Zip: WIXOM, MI 48393

Title: T
Name: STAUP, DEBBIE
Address: PO BOX 1004
City-St-Zip: WIXOM, MI 48393

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: DEBBIE STAUP TRES 07/19/2011

Electronic Signature of Signing Officer or Director Date