

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003430

Entity Name: WADE TRIM GROUP, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

8745 HENDERSON RD., SUITE 220
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10
TAYLOR, MI 48180

New Mailing Address:

PO BOX 10
TAYLOR, MI 48180

FEI Number: 38-2236295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRZEZINSKI, THOMAS
8745 HENDERSON RD., SUITE 220
TAMPA, FL 33634 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: CCEO
Name: WATSON, DOUGLAS M
Address: 500 GRISWOLD AVE., SUITE 2500
City-St-Zip: DETROIT, MI 48226

Title: ST
Name: PICANO, RALPH
Address: 25251 NORTHLINE RD.
City-St-Zip: TAYLOR, MI 48180

Title: EVCT
Name: COLEMAN, MARK M
Address: 500 GRISWOLD AVE., SUITE 2500
City-St-Zip: DETROIT, MI 48226

Title: VCOO
Name: MCCUNE, ANDREW
Address: 500 GRISWOLD AVE., SUITE 2500
City-St-Zip: DETROIT, MI 48226

Title: P
Name: TYMOWSKI, FRANK M
Address: 500 GRISWOLD AVE., SUITE 2500
City-St-Zip: DETROIT, MI 48226

Title: EVP
Name: BRZEZINSKI, THOMAS
Address: 8745 HENDERSON RD, SUITE 220
City-St-Zip: TAMPA, FL 33634

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: RALPH PICANO

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date