

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003430

Entity Name: WADE TRIM GROUP, INC.

FILED  
Feb 03, 2012  
Secretary of State

## Current Principal Place of Business:

8745 HENDERSON RD., SUITE 220  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 10  
TAYLOR, MI 48180

## New Mailing Address:

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

SECR

02/03/2012

Electronic Signature of Signing Officer or Director

Date