

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003521

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** MLS GROUP OF COMPANIES, INC.

**Current Principal Place of Business:**

29000 INKSTER RD  
SUITE 100  
SOUTHFIELD, MI 48034

**New Principal Place of Business:**

SUITE 2625  
3280 PEACHTREE ROAD  
ATLANTA, GA 30305

**Current Mailing Address:**

29000 INKSTER RD  
SUITE 100  
SOUTHFIELD, MI 48034

**New Mailing Address:**

SUITE 2625  
3280 PEACHTREE ROAD  
ATLANTA, GA 30305

**FEI Number:** 38-3341904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D  
Name: PERLMAN, RICHARD E  
Address: STE 2625, 3280 PEACHTREE ROAD  
City-St-Zip: ATLANTA, GA 30305

Title: D  
Name: PRICE, JAMES K  
Address: STE 2625, 3280 PEACHTREE ROAD  
City-St-Zip: ATLANTA, GA 30305

Title: P  
Name: CAMPBELL, WESLEY  
Address: STE 2625 3280 PEACHTREE ROAD  
City-St-Zip: ATLANTA, GA 30305

Title: VPS  
Name: ARGUEDAS, CLARE  
Address: STE 2625 3280 PEACHTREE ROAD  
City-St-Zip: ATLANTA, GA 30305

Title: EVPT  
Name: FERNANDEZ DE CASTRO, J MIGUEL  
Address: STE 2625 3280 PEACHTREE ROAD  
City-St-Zip: ATLANTA, GA 30305

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: CLARE ARGUEDAS

VPS

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date