

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000668

FILED
Mar 22, 2011
Secretary of State

Entity Name: DANTO INVESTMENT COMPANY

Current Principal Place of Business:

1700 STUTZ DR., #25
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

1700 STUTZ DR., #25
TROY, MI 48084

New Mailing Address:

FEI Number: 38-2785854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REG. AGTS. OF FLORIDA LLC
100 SE 2ND STREET
SUITE 3500
MIAMI, FL 33131 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: DANTO, MARVIN
Address: 1700 STUTZ DR., #25
City-St-Zip: TROY, MI 48084

Title: PTD
Name: DANTO, JAMES
Address: 1700 STUTZ DR., #25
City-St-Zip: TROY, MI 48084

Title: SVP
Name: AISEN, JEFFREY
Address: 1700 STUTZ DR., #25
City-St-Zip: TROY, MI 48084

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: JEFFREY AISEN

SVP

03/22/2011

Electronic Signature of Signing Officer or Director

Date