

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000001034

FILED
Jan 24, 2011
Secretary of State

Entity Name: P & S FLORIDA LEISURE CORPORATION

Current Principal Place of Business:

31550 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

31550 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 38-2739541

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
SUITE 105
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: PTD
Name: PARTRICH, SPENCER M
Address: 31550 NORTHWESTERN HWY., SUITE 200
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: VSD
Name: SHAPIRO, MICKEY
Address: 31550 NORTHWESTERN HWY., SUITE 200
City-St-Zip: FARMINGTON HILLS, MI 48334

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: SPENCER M. PARTRICH

PTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date