

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003350

Entity Name: MEDITERRANEAN, INC.

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

320 NORTH MAIN  
SUITE 200  
ANN ARBOR, MI 48104 US

## New Principal Place of Business:

## Current Mailing Address:

320 NORTH MAIN  
SUITE 200  
ANN ARBOR, MI 48104 US

## New Mailing Address:

FEI Number: 38-3012030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHALLER, JASON  
124 E WELBOURNE AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

HENSLEY, KATHY  
4401 S KIRKMAN ROAD  
ORLANDO, FL 32811 US

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: KATHY HENSLEY

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CAO  
Name: ANDREWS, KAREN  
Address: 320 NORTH MAIN STREET  
City-St-Zip: ANN ARBOR, MI 48104

Title: PCEO  
Name: BERRIZ, ALBERT M  
Address: 320 NORTH MAIN STREET  
City-St-Zip: ANN ARBOR, MI 48104

Title: TREA  
Name: WILLETT, JAMES  
Address: 320 NORTH MAIN STREET  
City-St-Zip: ANN ARBOR, MI 48104

Title: SECR  
Name: LEWIS, NATE  
Address: 320 NORTH MAIN STREET  
City-St-Zip: ANN ARBOR, MI 48104

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: NATE LEWIS

SECR

05/02/2011

Electronic Signature of Signing Officer or Director

Date