

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005734

Entity Name: LCOA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3150 LIVERNOIS
STE. 300
TROY, MI 48083 US

New Principal Place of Business:

Current Mailing Address:

3150 LIVERNOIS
STE. 300
TROY, MI 48083 US

New Mailing Address:

FEI Number: 38-2807121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DT
Name: MELSTROM, JOHN W
Address: 3150 LIVERNOIS, SUITE 300
City-St-Zip: TROY, MI 48083 US

Title: DS
Name: PETCOFF, JAMES G
Address: 968 ARLINGTON
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: D
Name: BORDINE, BRUCE A
Address: 8600 DIXIE HWY
City-St-Zip: CLARKSTON, MI 48348 US

Title: D
Name: BRADY, ERIC D
Address: G-8173 EMBURY RD
City-St-Zip: GRAND BLANC, MI 48439 US

Title: DCP
Name: KEMP, JOHN B
Address: 3150 LIVERNOIS STE 300
City-St-Zip: TROY, MI 48083 US

Title: SVP
Name: KATIKOS, THEODORE J
Address: 3150 LIVERNOIS STE 300
City-St-Zip: TROY, MI 48083 US

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: THEODORE J KATIKOS

SVP

02/16/2011

Electronic Signature of Signing Officer or Director

Date