

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003915

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMPIRE OF MICHIGAN, INC.

Current Principal Place of Business:

8181 LOGISTIC DR
ZEELAND, MI 494640017

New Principal Place of Business:

Current Mailing Address:

PO BOX 17
ZEELAND, MI 494640017

New Mailing Address:

FEI Number: 38-3135188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CEO
Name: HIGHLEY, THOMAS H
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: CFO
Name: WHITE, ADAM
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: COO
Name: GROSSMAN, STEPHEN R
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: PRES
Name: HIGHLEY, THOMAS B
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

Title: VPF
Name: SPALDING, KEVIN F
Address: 8181 LOGISTIC DR
City-St-Zip: ZEELAND, MI 494640017

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: JASON MERRYMAN

MAN

04/18/2011

Electronic Signature of Signing Officer or Director

Date