

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005918

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXHIBIT WORKS, INC.

Current Principal Place of Business:

13211 MERRIMAN
LIVONIA, MI 48150

New Principal Place of Business:

Current Mailing Address:

13211 MERRIMAN
LIVONIA, MI 48150

New Mailing Address:

FEI Number: 38-2259644

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: SILVIO, DOMINIC
Address: 13211 MERRIMAN
City-St-Zip: LIVONIA, MI 48150

Title: CFO
Name: GASPAROTTO, RONALD
Address: 13211 MERRIMAN
City-St-Zip: LIVONIA, MI 48150

Title: P
Name: LAFRENIERE, ALAN
Address: 13211 MERRIMAN RD
City-St-Zip: LIVONIA, MI 48150

Title: P
Name: EINER, BEN
Address: 13211 MERRIMAN
City-St-Zip: LIVONIA, MI 48150

Title: P
Name: HUBBARD, MATTHEW
Address: 13211 MERRIMAN
City-St-Zip: LIVONIA, MI 48150

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: RONALD GASPAROTTO

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date