

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006949

FILED
Jan 11, 2010
Secretary of State

Entity Name: POSEN CONSTRUCTION, INC.

Current Principal Place of Business:

9200 ESTERO PARK COMMONS
SUITE 4
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

50500 DESIGN LANE
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 38-2297532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAPCZYNSKI, NORMAN
22973 SHADY KNOLL DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ZAPCZYNSKI, NORMAN
9200 ESTERO PARK COMMONS BLVD
SUITE 4
ESTERO, FL 33928 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: ZAPCZYNSKI, NORMAN
Address: 9200 ESTERO PARK COMMONS BLVD, STE 4
City-St-Zip: ESTERO, FL 33928

Title: VT
Name: ZAPCZYNSKI, KENNETH
Address: 50500 DESIGN LANE
City-St-Zip: SHELBY TWP, MI 48315

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: NORMAN ZAPCZYNSKI

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date