2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002750

Entity Name: 8600 CORPORATION

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6735 TELEGRAPH RD., STE. 110 BLOOMFIELD HILLS, MI 483013143

Current Mailing Address: New Mailing Address:

6735 TELEGRAPH RD., STE. 110 BLOOMFIELD HILLS, MI 483013143

FEI Number: 38-2906865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN MEAD SERVICES LLC 800 N. MAGNOLIA AVE., STE. 1500 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDBERG, TOM J

Address: 6735 TELEGRAPH RD., STE. 110 City-St-Zip: BLOOMFIELD HILLS, MI 483013143

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: TOM J. GOLDBERG PRES 01/04/2011