

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89444

Entity Name: PICO SOUTH, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

27145 SHERATON DR
NOVI, MI 48377 US

New Principal Place of Business:

Current Mailing Address:

27145 SHERATON DR
NOVI, MI 48377 US

New Mailing Address:

FEI Number: 59-2490338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ROBERT L JR
390 N ORANGE AVENUE SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WISNE, ALAN
7540 WOODGREEN DRIVE
ORLANDO, FL 32819 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: ALAN WISNE

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WISNE SABINA, TONI A
Address: 27145 SHERATON DRIVE
City-St-Zip: NOVI, MI 48377

Title: D
Name: WISNE, ALAN L
Address: 27145 SHERATON DRIVE
City-St-Zip: NOVI, MI 48377

Title: D
Name: WISNE, JOSEPH L
Address: 27145 SHERATON DRIVE
City-St-Zip: NOVI, MI 48377

Title: D
Name: WISNE, LAWRENCE A
Address: 27145 SHERATON DRIVE
City-St-Zip: NOVI, MI 48377

Title: ST
Name: WYCKHUYSE, GEORGE
Address: 27145 SHERATON DRIVE
City-St-Zip: NOVI, MI 48377

Title: VP
Name: ASPINALL, KEVIN
Address: 27145 SHERATON DRIVE
City-St-Zip: NOVI, MI 48377

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: KEVIN ASPINALL

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date