

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89444

Entity Name: PICO SOUTH, INC.

FILED  
Feb 16, 2011  
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:**

WISNE, ALAN  
7540 WOODGREEN DRIVE  
ORLANDO, FL 32819 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: 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date