

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89444

FILED
Feb 20, 2012
Secretary of State

Entity Name: PICO SOUTH, INC.

Current Principal Place of Business:

27145 SHERATON DR
NOVI, MI 48377 US

New Principal Place of Business:

39810 GRAND RIVER AVE., STE. C-200
NOVI, MI 48375 US

Current Mailing Address:

27145 SHERATON DR
NOVI, MI 48377 US

New Mailing Address:

39810 GRAND RIVER AVE., STE. C-200
NOVI, MI 48375 US

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: 39810 GRAND RIVER AVE., STE. C-200
City-St-Zip: NOVI, MI 48375

Title: D
Name: WISNE, ALAN L
Address: 39810 GRAND RIVER AVE., STE. C-200
City-St-Zip: NOVI, MI 48375

Title: D
Name: WISNE, JOSEPH L
Address: 39810 GRAND RIVER AVE., STE. C-200
City-St-Zip: NOVI, MI 48375

Title: D
Name: WISNE, LAWRENCE A
Address: 39810 GRAND RIVER AVE., STE. C-200
City-St-Zip: NOVI, MI 48375

Title: ST
Name: WYCKHUYSE, GEORGE
Address: 39810 GRAND RIVER AVE., STE. C-200
City-St-Zip: NOVI, MI 48375

Title: VP
Name: ASPINALL, KEVIN
Address: 39810 GRAND RIVER AVE., STE. C-200
City-St-Zip: NOVI, MI 48375

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date