2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004675

FILED Apr 30, 2012 Secretary of State

Entity Name: VERO INDUSTRIAL PARK ASSOCIATION, INC.

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

6939 NINETEEN MILE ROAD STERLING HEIGHTS, MI 48314 US

Current Mailing Address: New Mailing Address:

6939 NINETEEN MILE ROAD STERLING HEIGHTS, MI 48314 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JANKOWSKI, LISA 2601 WILES ROAD POMPANO BEACH, FL 33073 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:

Γitle: PD

Name: JANKOWSKI, PAUL C JR
Address: 6939 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: VPD

Name: BUTTERS, NAT

Address: 2005 W CYPRESS CREEK ROAD, SUITE 202

City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: STD

Name: MANCINI, DAVID Address: 2601 WILES ROAD

City-St-Zip: POMPANO BEACH, FL 33073 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL C. JANKOWSKI, JR. DP 04/30/2012