2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# P08000051532

Entity Name: DOMINO'S GC INC.

Current Principal Place of Business:

30 FRANK LLOYD WRIGHT DRIVE
ANN ARBOR, MI 48106

New Principal Place of Business:

Current Mailing Address:

30 FRANK LLOYD WRIGHT DRIVE
PO BOX 1463
ANN ARBOR, MI 48106

New Mailing Address:

FEI Number: 26-2703710 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOP
Name: DOYLE, J. PATRICK
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: CV
Name: LAWTON, MICHAEL T
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: T
Name: DERSIDAN, CHRISTIAN
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: S
Name: GACEK, ADAM J
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: T
Name: HALL, MITCH G
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

Title: V
Name: GODA, STEVE
Address: 30 FRANK LLOYD WRIGHT DRIVE
City-St-Zip: ANN ARBOR, MI 48106

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: CRISTIAN DERSIDAN T 01/17/2011

Electronic Signature of Signing Officer or Director Date