

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13185

Entity Name: TRETTCO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

39395 W. 12 MILE ROAD
STE 101
FARMINGTON HILLS, MI 48331 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
2400 YORKMONT ROAD
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 38-1793419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: AS
Name: ROSSITCH, RICHARD J
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: AS
Name: BROITTE, KRISTIN
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: T
Name: ZAUF, GARY Z
Address: 2400 YORKMONT
City-St-Zip: CHARLOTTE, NC 28217

Title: AS
Name: DELANO, DEBORAH K
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: P
Name: MACLELLAN, SCOTT N
Address: 39395 W 12 MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DVPS
Name: BROWN, C PALMER
Address: 2400 YORKMONT RD
City-St-Zip: CHARLOTTE, NC 28217

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: C PALMER BROWN

DVPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date