

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17831

FILED
Apr 21, 2011
Secretary of State

Entity Name: MCKINLEY PROPERTIES, INC.

Current Principal Place of Business:

320 N MAIN STREET, SUITE 200
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

320 N MAIN STREET, SUITE 200
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 38-2576041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, JASON
124 E WELBOURNE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HENSLEY, KATHY
4401 S KIRKMAN ROAD
ORLANDO, FL 32811 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: KATHY HENSLEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: CASWELL, ROYAL
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: CAO
Name: ANDREWS, KAREN
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: EA
Name: BETTERLY, THELMA
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: TREA
Name: WILLETT, JAMES
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: CEOD
Name: BERRIZ, ALBERT M
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

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: NATE LEWIS

SECR

04/21/2011

Electronic Signature of Signing Officer or Director

Date