

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34553

FILED
Apr 04, 2011
Secretary of State

Entity Name: PFRS YAMATO CORP.

Current Principal Place of Business:

28 WEST ADAMS, SUITE 300
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

28 WEST ADAMS, SUITE 300
DETROIT, MI 48226

New Mailing Address:

FEI Number: 38-2975514

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: P/D
Name: PEGG, JEFFREY
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

Title: VPD
Name: BEST, GREGORY
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

Title: SD
Name: MOORE, JAMES
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

Title: TD
Name: STEWART, PAUL
Address: 28 WEST ADAMS, SUITE 300
City-St-Zip: DETROIT, MI 48226

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: F. LOGAN DAVIDSON

ATTY

04/04/2011

Electronic Signature of Signing Officer or Director

Date