

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35334

FILED
Feb 28, 2011
Secretary of State

Entity Name: PVS TECHNOLOGIES, INC.

Current Principal Place of Business:

10900 HARPER AVENUE
DETROIT, MI 48213

New Principal Place of Business:

Current Mailing Address:

10900 HARPER AVENUE
DETROIT, MI 48213

New Mailing Address:

FEI Number: 38-1949201

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: DV
Name: SCHLUMBERGER, ALLAN A.
Address: 10900 HARPER AVENUE
City-St-Zip: DETROIT, MI

Title: P
Name: RUTKOWSKI, DENNIS E
Address: 10900 HARPER AVE
City-St-Zip: DETROIT, MI 48213

Title: T
Name: CANDEE, SAFERIAN
Address: 10900 HARPER AVENUE
City-St-Zip: DETROIT, MI 48213

Title: VP
Name: NICHOLSON, JAMES M
Address: 10900 HARPER
City-St-Zip: DETROIT, MI 48213

Title: S
Name: TAUB, JONATHAN S
Address: 10900 HARPER
City-St-Zip: DETROIT, MI 48213

Title: VP
Name: MIKKELSON, CRAIG
Address: 10900 HARPER AVE
City-St-Zip: DETROIT, MI 48213

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: CRAIG MIKKELSON

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date