

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142320

Entity Name: MACOMB CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4190 TELEGRAPH ROAD
SUITE 1000
BLOOMFIELD HILLS, MI 48302

Current Mailing Address:

4190 TELEGRAPH ROAD
SUITE 1000
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

6895 TELEGRAPH ROAD
SUITE 100
BLOOMFIELD HILLS, MI 48301

New Mailing Address:

6895 TELEGRAPH ROAD
SUITE 100
BLOOMFIELD HILLS, MI 48301

FEI Number: 38-1648914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
19195 MYSTIC POINTE DRIVE
TOWER 100 #2406
AVENTURA, FL 33180 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
Name: BRODY, ROBERT
Address: 6895 TELEGRAPH RD., STE 100
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: V
Name: BRODY, RHEA
Address: 6895 TELEGRAPH RD., STE 100
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: ST
Name: BRODY, JAY
Address: 6895 TELEGRAPH RD., STE 100
City-St-Zip: BLOOMFIELD HILLS, MI 48301

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: JAY BRODY

ST

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date