

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003771

FILED
Feb 07, 2012
Secretary of State

Entity Name: GVN MICHIGAN, INC.

Current Principal Place of Business:

5360 COLLEGE BLVD.
SUITE 200
OVERLAND PARK, KS 66211

New Principal Place of Business:

Current Mailing Address:

5360 COLLEGE BLVD.
SUITE 200
OVERLAND PARK, KS 66211

New Mailing Address:

FEI Number: 27-0049781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: DIEGEL, TERRY
Address: 21575 GREENWOOD DRIVE
City-St-Zip: KILDEER, IL 60047

Title: VP
Name: LYONS, THOMAS D
Address: 5360 COLLEGE BLVD, SUITE 200
City-St-Zip: OVERLAND PARK, KS 66211

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: TERRY DIEGEL

CP

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date