

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 28, 2011  
Secretary of State**

DOCUMENT# F96000005842

Entity Name: OAKLAND MANAGEMENT CORP.

**Current Principal Place of Business:**

31731 NORTHWESTERN HWY  
STE. 250W  
FARMINGTON HILLS, MI 48334 US

**New Principal Place of Business:**

31731 NORTHWESTERN HWY  
SUITE 250W  
FARMINGTON HILLS, MI 48334 US

**Current Mailing Address:**

31731 NORTHWESTERN HWY  
STE. 250W  
FARMINGTON HILLS, MI 48334 US

**New Mailing Address:**

31731 NORTHWESTERN HWY  
SUITE 250W  
FARMINGTON HILLS, MI 48334 US

FEI Number: 38-3196699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LUPTAK, PAOLA M  
2201 NW CORPORATE BLVD  
SUITE 100  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

LUPTAK, PAOLA M  
2201 NW CORPORATE BLVD.  
SUITE 100  
BOCA RATON, FL 33431 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:

09/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BEZNOS, MAURICE J  
Address: 31731 NORTHWESTERN HWY., STE 250W  
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VSD  
Name: BEZNOS, NORMAN  
Address: 31731 NORTHWESTERN HWY., SUITE 250W  
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VP  
Name: LUPTAK, PAOLA M  
Address: 2201 NW CORPORATE BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: BEZNOS, HAROLD  
Address: 31731 NORTHWESTERNHWY, SUITE 250W  
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VP  
Name: BEZNOS, SAMUEL  
Address: 31731 NORTHWESTERN HWY., SUITE 250W  
City-St-Zip: FARMINGTON HILLS, MI 48334 US

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: MAURICE J. BEZNOS

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date