

1.) CORPORATION NAME: Consolidated Financial Corporation	DUE DATE: 10/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1724626						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">1,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000	COMB	1,000
CLASS	AUTHORIZED						
COMA	1,000						
COMB	1,000						
4.) STATE OR COUNTRY OF INCORPORATION: MI							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 28411 NORTHWESTERN HIGHWAY STE 950

CITY/ST/ZIP: SOUTHFIELD, MI 48034

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS A MAXEY TITLE: PRESIDENT ADDRESS: 28411 NORTHWESTERN HWY SUITE 950 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RONALD CHASE TITLE: SECRETARY ADDRESS: 28411 NORTHWESTERN HWY. SUITE 950 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALECIA MAXEY TITLE: TREASURER ADDRESS: 28411 NORTHWESTERN HWY. SUITE 950 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS A MAXEY	THOMAS A MAXEY, PRESIDENT	9/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.