

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000822

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** GALLAGHER-KAISER CORPORATION

**Current Principal Place of Business:**

13710 MT ELLIOTT  
DETROIT, MI 48212

**New Principal Place of Business:**

**Current Mailing Address:**

13710 MT ELLIOTT  
DETROIT, MI 48212

**New Mailing Address:**

**FEI Number:** 38-1396724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CT  
Name: KAISER, JOSEPH P IV  
Address: 13710 MT ELLIOTT  
City-St-Zip: DETROIT, MI 48212

Title: VCP  
Name: KAISER, ROBERT S  
Address: 13710 MT ELLIOTT  
City-St-Zip: DETROIT, MI 48212

Title: S  
Name: STARK, R. KEITH  
Address: 13710 MT ELLIOTT  
City-St-Zip: DETROIT, MI 48212

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: MARY E HERBERT

CON

03/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date