2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001279

Entity Name: HURON VALLEY FINANCIAL, INC.

Current Principal Place of Business:

2395 OAK VALLEY DRIVE, SUITE 200 ANN ARBOR, MI 48103

Current Mailing Address:

2395 OAK VALLEY DRIVE, SUITE 200 ANN ARBOR, MI 48103

FEI Number: 38-3365241

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title CEO Title PD BRADLEY, ERIC D Name BRADLEY, ERIC D Name 2395 OAK VALLEY DRIVE, SUITE 200 Address 2395 OAK VALLEY DRIVE, SUITE 200 Address City-State-Zip: ANN ARBOR MI 48103 ANN ARBOR MI 48103 City-State-Zip: Title SD Title CFO Name ROBERTS, WILLIAM J ROBERTS, WILLIAM J Name Address 2395 OAK VALLEY DRIVE, SUITE 200 Address 2395 OAK VALLEY DRIVE, SUITE 200 ANN ARBOR MI 48103 City-State-Zip: City-State-Zip: ANN ARBOR MI 48103

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: ERIC BRADLEY

PRESIDENT & CEO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2014 Secretary of State CC5910610370