

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18229

FILED
Feb 09, 2012
Secretary of State

Entity Name: GABRIEL, ROEDER, SMITH & COMPANY

Current Principal Place of Business:

ONE TOWNE SQUARE
SUITE 800
SOUTHFIELD, MI 480763723 US

New Principal Place of Business:

ONE TOWNE SQUARE
SUITE 800
SOUTHFIELD, MI 48076 US

Current Mailing Address:

ATTN: ACCOUNTING
ONE TOWNE SQUARE SUITE 800
SOUTHFIELD, MI 480763723 US

New Mailing Address:

ATTN: ACCOUNTING
ONE TOWNE SQUARE SUITE 800
SOUTHFIELD, MI 48076 US

FEI Number: 38-1691268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCIALARGHE, THEORA P OH
ONE EAST BROWARD BLVD
STE 505
FORT LAUDERDALE, FL 33301 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: D
Name: BRACCIALARGHE, THEORA P
Address: ONE EAST BROWARD BLVD, STE 505
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D
Name: RANDALL, MARK R
Address: 5605 N. MACARTHUR BLVD., STE. 870
City-St-Zip: IRVING, TX 75038 US

Title: D
Name: ARMSTRONG, BRAD
Address: ONE TOWNE SQUARE, SUITE 800
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: DP
Name: MURPHY, BRIAN B
Address: ONE TOWNE SQUARE, SUITE 800
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: TS
Name: SCHEER, CHRISTINE
Address: ONE TOWNE SQUARE, SUITE 800
City-St-Zip: SOUTHFIELD, MI 48076 US

Title: D
Name: BUIS, MARK
Address: ONE TOWNE SQUARE, SUITE 800
City-St-Zip: SOUTHFIELD, MI 48076 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: CHRISTINE SCHEER

COFO

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date