

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34808

FILED
Apr 11, 2006
Secretary of State

Entity Name: ACS CONSULTANT COMPANY, INC.

Current Principal Place of Business:

5225 AUTO CLUB DRIVE
DEARBORN, MI 48126

New Principal Place of Business:

Current Mailing Address:

2828 N. HASKELL
BLDG 1 FL-10
DALLAS, TX 75204

New Mailing Address:

FEI Number: 38-2550455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELPPIE, RICHARD D JR.
Address: 2828 N. HASKELL, BLDG 1 FL-10
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: RICH, JEFFREY A.
Address: 2828 N. HASKELL BLDG. 1 FL-10
City-St-Zip: DALLAS, TX 75204

Title: VSD () Delete
Name: DECKELMAN, JR, WILLIAM L.
Address: 2828 N. HASKELL BLDG. 1 FL-10
City-St-Zip: DALLAS, TX 75204

Title: T () Delete
Name: VINEYARD, NANCY P.
Address: 3988 N. CENTRAL EXY., BLDG. 5 FL-5
City-St-Zip: DALLAS, TX 75204

Title: AS () Delete
Name: LEWIS, WAYNE R.
Address: 2828 N. HASKELL BLDG 1. FL-10
City-St-Zip: DALLAS, TX 75204

Title: AS (X) Delete
Name: HAGEMAN, CYNTHIA L.
Address: 2828 N. HASKELL BLDG 1. FL-10
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'HARA, MIKE
Address: 2828 N. HASKELL, BLDG 1 FL-10
City-St-Zip: DALLAS, TX 75204

Title: D (X) Change () Addition
Name: KING, MARK A
Address: 2828 N. HASKELL BLDG. 1 FL-10
City-St-Zip: DALLAS, TX 75204

Title: VSD (X) Change () Addition
Name: DECKELMAN, JR, WILLIAM L
Address: 2828 N. HASKELL BLDG. 1 FL-10
City-St-Zip: DALLAS, TX 75204

Title: T (X) Change () Addition
Name: VINEYARD, NANCY P
Address: 3988 N. CENTRAL EXY., BLDG. 5 FL-5
City-St-Zip: DALLAS, TX 75204

Title: AS (X) Change () Addition
Name: LEWIS, WAYNE R
Address: 2828 N. HASKELL BLDG 1. FL-10
City-St-Zip: DALLAS, TX 75204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE R. LEWIS

AS

04/11/2006

Electronic Signature of Signing Officer or Director

Date