

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34808

FILED  
Apr 01, 2009  
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 AVE  
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: BLODGETT, THOMAS W  
Address: 101 YORKSHIRE BLVD  
City-St-Zip: LEXINGTON, KY 40509

Title: D ( ) Delete  
Name: KYSER, KEVIN R  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

Title: VSD ( ) Delete  
Name: PANOS, TAS  
Address: 2828 N. HASKELL AVE, 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: RAO, NAVIN  
Address: 2828 N. HASKELL AVE, BLDG 1. FL-10  
City-St-Zip: DALLAS, TX 75204

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VAS (X) Change ( ) Addition  
Name: MARKEY, JAMES K  
Address: 2828 N. HASKELL AVE, BLDG 1. FL-10  
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify 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: TAS PANOS

S

04/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date