

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004164

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROCTOR HOMER WARREN, INC.

Current Principal Place of Business:

200 KIRTS BLVD., STE. 700
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

200 KIRTS BLVD., STE. 700
TROY, MI 48084

New Mailing Address:

FEI Number: 38-1457868

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTERS, KENNETH R
Address: 295 KIRTS BLVD, STE 700
City-St-Zip: TROY, CA 48084

Title: CD () Delete
Name: DONEGAN, THOMAS M JR
Address: 681 S. PARKER STREET, STE 200
City-St-Zip: ORANGE, FL 92868

Title: SVP () Delete
Name: TINSLEY, THOMAS G
Address: 3101 W MLK JR BLVD STE 400
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: TINSLEY, THOMAS G
Address: 220 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: ELEWA, MOHAMED
Address: 6466 WYNDHAM DR
City-St-Zip: WEST BLOOMFIELD, MI 48322 US

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: MOHAMED ELEWA

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date