

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002324

FILED
Jan 16, 2009
Secretary of State

Entity Name: PETERSON MCGREGOR & ASSOCIATES, INC.

Current Principal Place of Business:

1368 BUSINESS PARK DRIVE
TRAVERSE CITY, MI 49686

New Principal Place of Business:

Current Mailing Address:

1368 BUSINESS PARK DRIVE
TRAVERSE CITY, MI 49686

New Mailing Address:

FEI Number: 35-2171610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQUIRE
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: PT () Delete
Name: PETERSON, JEFF S
Address: 9050 COHODAS ROAD
City-St-Zip: EMPIRE, MI 49630

Title: D () Delete
Name: MUTH, DENNIS J OWNER
Address: 8748 HODGE ROAD
City-St-Zip: KINGSLEY, MI 49649

Title: VPS () Delete
Name: MCGREGOR, STEVE W
Address: 6220 E SPARLING ROAD
City-St-Zip: KINGSLEY, MI 49649

Title: D () Delete
Name: WESTMAN, DONN S OWNER
Address: 4060 HOLIDAY NORTH COURT
City-St-Zip: TRAVERSE CITY, MI 48686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PETERSON, JEFF S OWNER
Address: 9050 COHODAS ROAD
City-St-Zip: EMPIRE, MI 49630

Title: D (X) Change () Addition
Name: MUTH, DENNIS J
Address: 8748 HODGE ROAD
City-St-Zip: KINGSLEY, MI 49649

Title: VPS (X) Change () Addition
Name: MCGREGOR, STEVE W
Address: 8089 TOWNLINE RD
City-St-Zip: KINGSLEY, MI 49649

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

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: VALERIE KORB

AA

01/16/2009

Electronic Signature of Signing Officer or Director

Date