

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001385

FILED
Mar 16, 2012
Secretary of State

Entity Name: WILSON, KEMP & ASSOCIATES, INC.

Current Principal Place of Business:

255 E. BROWN STREET
STE 250
BIRMINGHAM, MI 48009

New Principal Place of Business:

255 E. BROWN STREET
STE 200
BIRMINGHAM, MI 48009

Current Mailing Address:

1717 MAIN STREET
MC-6506
DALLAS, TX 75201

New Mailing Address:

FEI Number: 38-1878151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDEMS, FL 33410 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: CD
Name: SKOLNIK, DAVID K
Address: 255 E. BROWN STREET, MC-7998
City-St-Zip: BIRMINGHAM, MI 48009

Title: VCD
Name: JOHNSON, DENNIS A
Address: 255 E. BROWN STREET, MC-7998
City-St-Zip: BIRMINGHAM, MI 48009

Title: D
Name: SCHEUER, MARC L
Address: 411 WEST LAFAYETTE, MC-3378
City-St-Zip: DETROIT, MI 48226

Title: D
Name: MORAN, JOSEPH A
Address: 411 WEST LAFAYETTE, MC-3517
City-St-Zip: DETROIT, MI 48226

Title: PCEO
Name: VAN FAUSSEIN, MARK E
Address: 255 E. BROWN STREET, MC-7998
City-St-Zip: BIRMINGHAM, MI 48009

Title: AS
Name: PERRY, JENNIFER S
Address: 1717 MAIN STREET, MC-6506
City-St-Zip: DALLAS, TX 75201

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: JENNIFER S PERRY

AS

03/16/2012

Electronic Signature of Signing Officer or Director

Date