

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000492

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: UHY ADVISORS MI, INC.

## Current Principal Place of Business:

12900 HALL RD.  
SUITE 500  
STERLING HEIGHTS, MI 483131153

## New Principal Place of Business:

12900 HALL RD.  
SUITE 510  
STERLING HEIGHTS, MI 483131153

## Current Mailing Address:

C/O UHY ADVISORS, INC.  
555 LONG WHARF DR., 12TH FLOOR  
NEW HAVEN, CT 06511

## New Mailing Address:

FEI Number: 38-1910111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR, SUITE 4  
WESTON, FL 33331      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: D  
Name: STEIN, RICHARD H  
Address: 12 GREENWAY PLAZA, SUITE 200  
City-St-Zip: HOUSTON, TX 77046

Title: DP  
Name: FRABOTTA, ANTHONY P  
Address: 12900 HALL ROAD, SUITE 510  
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: D  
Name: FOLLMER, GORDON R  
Address: 12900 HALL ROAD, SUITE 510  
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: VS  
Name: CALLAN, THOMAS  
Address: 26200 AMERICAN DRIVE SUITE 400  
City-St-Zip: SOUTHFIELD, MI 48086

Title: T  
Name: FISHER, MARCUS R  
Address: 26200 AMERICAN DRIVE, SUITE 500  
City-St-Zip: SOUTHFIELD, MI 48086

Title: AS  
Name: MANDEL, STUART J  
Address: 555 LONG WHARF DRIVE, 12TH FLOOR  
City-St-Zip: NEW HAVEN, CT 06511

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: UHY ADVISORS MI, INC. BY STUART JAY MANDEL

AS

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date