

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000492

Entity Name: UHY ADVISORS MI, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12900 HALL RD.
SUITE 510
STERLING HEIGHTS, MI 483131153

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O UHY ADVISORS, INC.
555 LONG WHARF DR., 13TH FLOOR
NEW HAVEN, CT 06511

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.
515 E. PARK AVENUE
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

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: 26200 AMERICAN DRIVE, SUITE 400
City-St-Zip: SOUTHFIELD, MI 48034

Title: VS
Name: CALLAN, THOMAS
Address: 26200 AMERICAN DRIVE SUITE 400
City-St-Zip: SOUTHFIELD, MI 48034

Title: T
Name: FISHER, MARCUS R
Address: 12900 HALL ROAD, SUITE 510
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: AS
Name: MANDEL, STUART J
Address: 555 LONG WHARF DRIVE, 13TH 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 S.J. MANDEL, AS

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date