

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002142

FILED
Mar 07, 2012
Secretary of State

Entity Name: AZURE DYNAMICS INCORPORATED

Current Principal Place of Business:

14925 W. 11 MILE ROAD
OAK PARK, MI 48237

New Principal Place of Business:

Current Mailing Address:

14925 W. 11 MILE ROAD
OAK PARK, MI 48237

New Mailing Address:

FEI Number: 04-3078730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: LEE, STEPHEN
Address: 14925 W. 11 MILE ROAD
City-St-Zip: OAK PARK, MI 48237

Title: D
Name: DEACON, D. CAMPBELL
Address: 14925 W. 11 MILE ROAD
City-St-Zip: OAK PARK, MI 48237

Title: D
Name: GOUIN, JAMES C
Address: 14925 W. 11 MILE ROAD
City-St-Zip: OAK PARK, MI 48237

Title: COO
Name: HUSTON, CURT A
Address: 14925 W. 11 MILE ROAD
City-St-Zip: OAK PARK, MI 48237

Title: DCEO
Name: HARRISON, SCOTT T
Address: 14925 W. 11 MILE ROAD
City-St-Zip: OAK PARK, MI 48237

Title: D
Name: BRIGSTOCKE, NICHOLAS O
Address: 14925 W. 11 MILE ROAD
City-St-Zip: OAK PARK, MI 48237

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: JERRY TARAVELLA

FM

03/07/2012

Electronic Signature of Signing Officer or Director

Date