

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206558

Entity Name: SLAVIK, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

32500 TELEGRAPH ROAD
STE. 222
FRANKLIN, MI 48025

Current Mailing Address:

32500 TELEGRAPH ROAD
STE. 222
FRANKLIN, MI 48025

New Principal Place of Business:

32500 TELEGRAPH ROAD
STE. 222
BINGHAM FARMS, MI 48025

New Mailing Address:

32500 TELEGRAPH ROAD
STE. 222
BINGHAM FARMS, MI 48025

FEI Number: 38-6076195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET., SUITE 1
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAURIA, DEL J.
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: BINGHAW'S FARMS, MI 48025

Title: VPS () Delete
Name: GOLD, ERIC A.
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: T () Delete
Name: FRASCO, JOHN W.
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: PD (X) Delete
Name: SLAVIK, RICHARD
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: EVP () Delete
Name: SLAVIK, STEPHAN F
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAURIA, DEL J.
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: BINGHAM FARMS, MI 48025

Title: VPS (X) Change () Addition
Name: GOLD, ERIC A.
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: BINGHAM FARMS, MI 48025

Title: T (X) Change () Addition
Name: FRASCO, JOHN W.
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: BINGHAM FARMS, MI 48025

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

Title: PD (X) Change () Addition
Name: SLAVIK, STEPHAN F
Address: 32500 TELEGRAPH ROAD, STE. 222
City-St-Zip: BINGHAM FARMS, MI 48025

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: ERIC A. GOLD

VPS

01/08/2009

Electronic Signature of Signing Officer or Director

Date