

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830666

FILED
Feb 10, 2011
Secretary of State

Entity Name: DOUGLAS N. HIGGINS INC.

Current Principal Place of Business:

3390 TRAVIS POINTE RD.
SUITE A
ANN ARBOR, MI 48108 US

New Principal Place of Business:

Current Mailing Address:

3390 TRAVIS POINTE RD.
SUITE A
ANN ARBOR, MI 48108 US

New Mailing Address:

FEI Number: 38-1807765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: V
Name: SWEET, JAMES H.
Address: 9462 HIDDEN LAKE CIRCLE
City-St-Zip: DEXTER, MI

Title: ST
Name: HAWKER, SUZANNE
Address: 9462 HIDDEN LAKE CIRCLE
City-St-Zip: DEXTER, MI

Title: PD
Name: HIGGINS, DOUGLAS N
Address: 3390 TRAVIS POINTE RD., SUITE A
City-St-Zip: ANN ARBOR, MICH 00000,

Title: V
Name: WILKIE, KELLY
Address: 3390 TRAVIS POINTE RD / #A
City-St-Zip: ANN ARBOR, MI 48108

Title: V
Name: HIGGINS, DANIEL
Address: 3390 TRAVIS POINTE RD. SUITE A
City-St-Zip: ANN ARBOR, MI 48108

Title: V
Name: WILLIAM, HIGGINS
Address: 3390 TRAVIS POINTE RD/ #A
City-St-Zip: ANN ARBOR, MI 48108

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: KELLY WILKIE

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date