

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830666

FILED
Jan 17, 2012
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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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 48130

Title: ST
Name: HAWKER, R. SUZANNE
Address: 9462 HIDDEN LAKE CIRCLE
City-St-Zip: DEXTER, MI 48130

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

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

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

Title: VP
Name: HIGGINS, WILLIAM D
Address: 3390 TRAVIS POINTE RD SUITE #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

01/17/2012

Electronic Signature of Signing Officer or Director

Date