

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005182

Entity Name: CHAMPION GP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

755 WEST BIG BEAVER ROAD SUITE 1000
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

THE CORPORATION COMPANY
30600 TELEGRAPH ROAD
BINGHAM FARMS, MI 48025

New Mailing Address:

FEI Number: 38-3548969

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KNIGHT, PHYLLIS A
Address: 2701 CAMBRIDGE CT 300
City-St-Zip: AUBURN HILL, FL 48326

Title: AT () Delete
Name: PAUL, JIMMY
Address: 2701 CAMBRIDGE COURT SUITE 300
City-St-Zip: AUBURNHILLS, MI 48326

Title: CFO () Delete
Name: KNIGHT, PHYLLIS A
Address: 2701 CAMBRIDGE COURT SUITE 300
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KNIGHT, PHYLLIS A
Address: 755 WEST BIG BEAVER ROAD SUITE 1000
City-St-Zip: TROY, MI 48084

Title: AT (X) Change () Addition
Name: PAUL, JIMMY
Address: 755 WEST BIG BEAVER ROAD SUITE 1000
City-St-Zip: TROY, MI 48084

Title: VP (X) Change () Addition
Name: SCHOLTEN, ROGER K
Address: 755 WEST BIG BEAVER ROAD SUITE 1000
City-St-Zip: TROY, MI 48084

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: JIMMY PAUL

AT

04/20/2009

Electronic Signature of Signing Officer or Director

Date