

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005279

FILED
Jan 24, 2011
Secretary of State

Entity Name: LORD, AECK & SARGENT, INC.

Current Principal Place of Business:

1201 PEACHTREE STREET
SUITE 300
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1201 PEACHTREE STREET
SUITE 300
ATLANTA, GA 30361

New Mailing Address:

FEI Number: 58-1532906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: GRECO, JOSEPH
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: SEC
Name: STEVENSON, MICHAEL
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: PIC
Name: SARGENT, TERRANCE
Address: 213 SOUTH ASHLEY STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

Title: PIC
Name: BROCK, ERIC
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: PIC
Name: PYBURN, JACK
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

Title: PIC
Name: LORD, LARRY
Address: 1201 PEACHTREE ST., STE 300
City-St-Zip: ATLANTA, GA 30361 US

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: MICHAEL STEVENSON

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date