

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005916

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HARLEYELLIS CORPORATION

## Current Principal Place of Business:

26913 NORTHWESTERN HWY, STE 200  
SOUTHFIELD, MI 480333476 US

## New Principal Place of Business:

## Current Mailing Address:

26913 NORTHWESTERN HWY, STE 200  
SOUTHFIELD, MI 480333476 US

## New Mailing Address:

FEI Number: 38-2645558      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: KING, DENNIS M  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: S/D ( ) Delete  
Name: PAGE, JAMES W  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: CFO ( ) Delete  
Name: MARAONE, MICHAEL F  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: D ( ) Delete  
Name: GIROUX, DONALD K  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: D ( ) Delete  
Name: SKOG, GARY L  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: D ( ) Delete  
Name: STAMPS, WM K  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: KING, DENNIS M CEO  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: S/D (X) Change ( ) Addition  
Name: PAGE, JAMES W SECRETA  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: CFO (X) Change ( ) Addition  
Name: MARAONE, MICHAEL F CFO  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: D (X) Change ( ) Addition  
Name: GIROUX, DONALD K DIRECTO  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: D (X) Change ( ) Addition  
Name: SKOG, GARY L DIRECTO  
Address: 26913 NORTHWESTERN HWY, STE 200  
City-St-Zip: SOUTHFIELD, MI 48033

Title: PD (X) Change ( ) Addition  
Name: DEVEREAUX, J. P PRESIDE  
Address: 601 SOUTH FIGUEROA STREET, STE 500  
City-St-Zip: LOS ANGELES, CA 90017

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: MICHAEL F MARAONE

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date