

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005916

FILED
Apr 28, 2011
Secretary of State

Entity Name: HARLEY ELLIS DEVEREAUX 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 ()

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: SDT
Name: KING, DENNIS M SECRETA
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI 48033

Title: CEOD
Name: SKOG, GARY L CEO
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI 48033

Title: D
Name: COOPER, MICHAEL F DIRECTO
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI 48033

Title: PD
Name: DEVEREAUX, J. PETER PRESIDE
Address: 601 SOUTH FIGUEROA STREET, STE 500
City-St-Zip: LOS ANGELES, CA 90017

Title: D
Name: ENRIQUE, SUAREZ DIRECTO
Address: 401 WEST SUPERIOR
City-St-Zip: CHICAGO, IL 60610

Title: D
Name: VAN HERLE, TANIA L DIRECTO
Address: 601 SOUTH FIGUEROA STREET, STE 500
City-St-Zip: LOS ANGELES, CA 90017

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: DENNIS M KING

SDT

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date