2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2007 8:00 am Secretary of State DOCUMENT # F03000001382 02-09-2007 90029 001 ***150.00 MSX INTERNATIONAL ENGINEERING SERVICES, INC. Principal Place of Business Mailing Address 40010000 1302 E. ROBINSON ST. 1950 CONCEPT DRIVE ORLANDO, FL 32801 WARREN, MI 48091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 38-3323110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change ☐ Addition ☐ Delete PETER M. LEGER NAME PAYNE, PARK NAME STREET ADDRESS 1950 CONCEPT DRIVE STREET ADDRESS WARREN, MI 48091 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition MINTURN, FREDERICK K NAME NAME STREET ADDRESS 1950 CONCEPT DRIVE STREET ADDRESS CITY-ST-7IP WARREN, MI 48091 CITY-ST-ZIP AS Change Deiete TITLE TITLE Addition 43 MICHAEL MURASKE HOPGOOD, DANIEL NAME NAME STREET ADDRESS 1950 CONCEPT DRIVE STREET ADDRESS CITY-ST-ZIP WARREN, MI 48091 CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NETOLICKA, ROBERT NAME NAME 1950 CONCEPT DR STREET ADDRESS STREET ADDRESS WARREN, MI 48091 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED