

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003382

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: RAND TECHNOLOGIES OF MICHIGAN INC.

## Current Principal Place of Business:

ONE LAHSER CENTER  
SUITE 225, 26400 LAHSER ROAD  
SOUTHFIELD, MI 48033

## New Principal Place of Business:

## Current Mailing Address:

5285 SOLAR DR.  
MISSISSAUGA ONTARIO CANADA  
L4W 5B8, OC 00000 OC

## New Mailing Address:

FEI Number: 38-2850507      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: PD ( ) Delete  
Name: DULUDE, MARC L  
Address: 55 WILLIAM ST STE 240  
City-St-Zip: WELLESLEY HILLS, MA 02481 OC

Title: D ( ) Delete  
Name: MACCORMOCK, SUZANNE E  
Address: 85 WILLIAM ST STE 240  
City-St-Zip: WELLESLEY HILLS, MA 02481 OC

Title: D ( ) Delete  
Name: CHARPIE, RICHARD A  
Address: 55 WILLIAM ST STE 240  
City-St-Zip: WELLESLEY, MA 02484 OC

Title: T ( ) Delete  
Name: GIMON, PETER W  
Address: 5295 SOLAR DR  
City-St-Zip: MISSISSAUGA, ONTARIO, L4W5N8 OC

Title: S ( ) Delete  
Name: SHIEKN, JEOFF P  
Address: 5285 SOLAR DR  
City-St-Zip: MISSISSAUGA, ONTARIO, L4W5N8 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HENDERSON, LORI  
Address: 20 WILLIAM STREET SUITE 160  
City-St-Zip: WELLESLEY, MA 02154 US

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: PETER GIMON

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01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date