

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002092

FILED
Apr 27, 2007
Secretary of State

Entity Name: NEYER, TISEO & HINDO, LTD., INC.

Current Principal Place of Business:

480 FORD FIELD
2000 BRUSH STREET
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

38955 HILLS TECH DRIVE
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 38-1880747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: SWAFFAR, KEITH M P.E.
Address: 480 FORD FIELD, 2000 BRUSH
City-St-Zip: DETROIT, MI 48226

Title: V () Delete
Name: STADNICAR, JOHN B P.E.
Address: 444 CREAMERY WAY, STE 100
City-St-Zip: EXTON, PA 19341

Title: ST () Delete
Name: HOPPE, KEVIN B P.E.
Address: 38955 HILLS TECH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: C () Delete
Name: TISEO, BENEDICT P.E.
Address: 480 FORD FIELD, 2000 BRUSH STREET
City-St-Zip: DETROIT, MI 48226

Title: V () Delete
Name: REDMAN, STEPHANIE
Address: 38955 HILLS TECH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D (X) Delete
Name: ELLIOTT, SHARMYN
Address: 480 FORD FIELD, 2000 BRUSH STREET
City-St-Zip: DETROIT, MI 48226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: STADNICAR, JOHN B P.E.
Address: 444 CREAMERY WAY, STE 100
City-St-Zip: EXTON, PA 19341

Title: CT (X) Change () Addition
Name: HOPPE, KEVIN B P.E.
Address: 480 FORD FIELD, 2000 BRUSH
City-St-Zip: DETROIT, MI 48226

Title: V (X) Change () Addition
Name: KLINGLER, FRITZ J P.E.
Address: 480 FORD FIELD, 2000 BRUSH STREET
City-St-Zip: DETROIT, MI 48226

Title: V (X) Change () Addition
Name: SMITS, BRIAN S P.E.
Address: 1430 MONROE AVENUE NW, S-180
City-St-Zip: GRAND RAPIDS, MI 49505

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

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: KEVIN B. HOPPE

CT

04/27/2007

Electronic Signature of Signing Officer or Director

Date