

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002092

FILED
Jan 11, 2012
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:

41780 SIX MILE ROAD
NORTHVILLE, MI 48168

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:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

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: MICHAEL ASHLEY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SWAFFAR, KEITH M P.E.
Address: 480 FORD FIELD, 2000 BRUSH
City-St-Zip: DETROIT, MI 48226

Title: VS
Name: STADNICAR, JOHN B P.E.
Address: 480 FORD FIELD, 2000 BRUSH STREET
City-St-Zip: DETROIT, MI 48226

Title: CTCF
Name: HOPPE, KEVIN B P.E.
Address: 480 FORD FIELD, 2000 BRUSH
City-St-Zip: DETROIT, MI 48226

Title: V
Name: JAROS, JEFFERY P
Address: 608 S WASHINGTON AVENUE
City-St-Zip: LANSING, MI 48933

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

Title: V
Name: LARSEN, PAUL C P.E.
Address: 303 NORTH ALABAMA, SUITE 110
City-St-Zip: INDIANAPOLIS, IN 46204

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: KEVIN B HOPPE

CTCF

01/11/2012

Electronic Signature of Signing Officer or Director

Date