

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004754

FILED
Mar 30, 2009
Secretary of State

Entity Name: ROUSH INDUSTRIES, INC.

Current Principal Place of Business:

3511 PLOVER AVENUE
SUITE 113
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

12445 LEVAN ROAD
LIVONIA, MI 48150

New Mailing Address:

12445 LEVAN ROAD
ATTN: TAX DEPT.
LIVONIA, MI 48150

FEI Number: 38-2080919

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: C () Delete
Name: ROUSH, JACK
Address: 12445 LEVAN ROAD
City-St-Zip: LIVONIA, MI 48150

Title: CEO () Delete
Name: LYALL, EVAN D
Address: 12445 LEVAN ROAD
City-St-Zip: LIVONIA, MI 48150

Title: P () Delete
Name: SMITH, DOUG
Address: 12445 LEVAN ROAD
City-St-Zip: LIVONIA, MI 48150

Title: S () Delete
Name: JOLLIFFE, JAY R
Address: 12445 LEVAN ROAD
City-St-Zip: LIVONIA, MI 48150

Title: T () Delete
Name: WOZNIACKI, ANDY
Address: 12445 LEVAN ROAD
City-St-Zip: LIVONIA, MI 48150

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: () 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: ANDY WOZNIACKI

CFO

03/30/2009

Electronic Signature of Signing Officer or Director

Date