

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005377

FILED
Apr 14, 2011
Secretary of State

Entity Name: PETER BASSO ASSOCIATES, INC.

Current Principal Place of Business:

5145 LIVERNOIS RD.
SUITE 100
TROY, MI 48098 US

New Principal Place of Business:

Current Mailing Address:

5145 LIVERNOIS RD.
SUITE 100
TROY, MI 48098 US

New Mailing Address:

FEI Number: 38-2924399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTICH, KEVIN C
18500 GULF BLVD #307
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MARK WILLIAMS, ASST. SECRETARY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: BASSO, PETER J
Address: 5145 LIVERNOIS STE. 100
City-St-Zip: TROY, MI 48098

Title: VCHM
Name: WANG, TAO LIN(JASON)
Address: 5145 LIVERNOIS RD. STE. 100
City-St-Zip: TROY, MI 48098

Title: PRES
Name: ENGLEHART, DANIEL J
Address: 5145 LIVERNOIS RD., STE. 100
City-St-Zip: TROY, MI 48098

Title: SVP
Name: SCZOMAK, DENNIS P
Address: 5145 LIVERNOIS RD., STE. 100
City-St-Zip: TROY, MI 48098

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: DENNIS P. SCZOMAK

SVP

04/14/2011

Electronic Signature of Signing Officer or Director

Date