2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 14, 2007 08:00 A Secretary of State DOCUMENT # F06000001372 ... 1. Entity Name FEDERATED FINANCIAL CORPORATION OF AMERICA Principal Place of Business Mailing Address 30955 NORTHWESTERN HWY. FARMINGTON HILLS MI 48334-2580 30955 NORTHWESTERN HWY FARMINGTON HILLS MI 48334-2580 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 13-4222545 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. U00000764179 SIGNATURE Signature, typed or printed name of registered agent and tilloid applicable. (NOTE, Registered Agent signature required when remislating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE TITLE Addition Delete ☐ Change FERRIS, LOUIS P JR NAM NAMÍ 30955 NORTHWESTERN HWY. STREET ADDRESS STREET ADDRESS FARMINGTON HILLS MI 48334-2580 CITY-S1-ZIP City-SI-7IP VD TITLE Delete 10111 Change Addition FECHER, MARK G NAM NAME 30955 NORTHWESTERN HWY. STREET ADDRESS STREET ADDRESS FARMINGTON HILLS MI 48334-2580 CHY-SI-ZIP CHY-SI-7P IIILE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 10116 Delete HITE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY+S1-ZIP CITY+SI-7IP 11111. Delete ☐ Change TITLE noilibhA 🗍 NAME NAMI: STREET LADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other the empowered.

SIGNATURE: Mark G Fecher Mark & Tecler SVP 5/9/9 248-307-1000 x 300