

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004228

FILED
Mar 18, 2009
Secretary of State

Entity Name: SGA HOLDINGS OF DELAWARE, INC.

Current Principal Place of Business:

16450 FELTON RD.
LANSING, MI 48906

New Principal Place of Business:

Current Mailing Address:

16450 FELTON RD.
LANSING, MI 48906

New Mailing Address:

FEI Number: 20-5020877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 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: CHRM () Delete
Name: BROCK, CLAY
Address: 111 W. WASHINGTON ST. STE 1340
City-St-Zip: CHICAGO, IL 60602

Title: PS () Delete
Name: HILTON, THOMAS
Address: 16450 FELTON RD.
City-St-Zip: LANSING, MI 48906

Title: D () Delete
Name: WORMLEY, PAUL
Address: 111 W WASHINGTON ST STE 1340
City-St-Zip: CHICAGO, IL 60602

Title: T () Delete
Name: ZWEERING, CHRISTINE
Address: 16450 FELTON RD
City-St-Zip: LANSING, MI 48906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: BROCK, CLAY
Address: 1200 CENTRAL AVE. STE 300
City-St-Zip: WILMETTE, IL 60091

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

Title: D (X) Change () Addition
Name: WORMLEY, PAUL
Address: 1200 CENTRAL AVE. STE 300
City-St-Zip: WILMETTE, IL 60091

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: TOM HILTON

P

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date