

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004228

FILED
Feb 15, 2010
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
Name: BROCK, CLAY
Address: 1200 CENTRAL AVE. STE 300
City-St-Zip: WILMETTE, IL 60091

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

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

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

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: CHRISTINE ZWEERING

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date