

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004228

FILED
Feb 03, 2012
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:

2130 SPANISH OAK DR
LANSING, MI 48911

Current Mailing Address:

16450 FELTON RD.
LANSING, MI 48906

New Mailing Address:

2130 SPANISH OAK DR
LANSING, MI 48911

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

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: 3120 SPANISH OAK DR
City-St-Zip: LANSING, MI 48911

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

Title: T
Name: ZWEERING, CHRISTINE
Address: 3120 SPANISH OAK DR
City-St-Zip: LANSING, MI 48911

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

02/03/2012

Electronic Signature of Signing Officer or Director

Date