

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005825

FILED
Feb 19, 2009
Secretary of State

Entity Name: CRITICAL SIGNAL TECHNOLOGIES, INC.

Current Principal Place of Business:

22600 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

22600 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335

New Mailing Address:

FEI Number: 20-5117627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS () Delete
Name: PROUGH, JEFFERY S
Address: 22600 HAGGERTY RD
City-St-Zip: FARMINGTON, MI 48335

Title: DC () Delete
Name: GANNON, BRIAN
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: D () Delete
Name: COX, THOMAS K
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: D () Delete
Name: REPPENHAGGEN, FRANK A
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: D () Delete
Name: ROSEN, JAY
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROUGH, JEFFERY S
Address: 22600 HAGGERTY RD
City-St-Zip: FARMINGTON, MI 48335

Title: C (X) Change () Addition
Name: GANNON, BRIAN
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: D (X) Change () Addition
Name: FLANNERY, MICHAEL
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

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

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

Title: D () Change (X) Addition
Name: KOTHARI, RAJESH
Address: 22600 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

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: JEFFERY PROUGH

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date