

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007355

FILED
Apr 13, 2009
Secretary of State

Entity Name: STRATEGIC CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

500 AVIS DRIVE
SUITE 100
ANN ARBOR, MI 48108

New Principal Place of Business:

Current Mailing Address:

500 AVIS DRIVE
SUITE 100
ANN ARBOR, MI 48108

New Mailing Address:

FEI Number: 20-1044225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 S 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: T () Delete
Name: HAEUSSLER, JAMES
Address: 500 AVIS DRIVE, SUITE #100
City-St-Zip: ANN ARBOR, MI 48108

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAEUSSLER, JAMES
Address: 500 AVIS DRIVE, SUITE #100
City-St-Zip: ANN ARBOR, MI 48108

Title: PRES () Change (X) Addition
Name: HENDERSON, WILLIAM C
Address: 500 AVIS DRIVE, SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

Title: DIR () Change (X) Addition
Name: D'ANNA, STEVEN
Address: 500 AVIS DRIVE, SUITE 100
City-St-Zip: ANN ARBOR, MI 48108

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: WILLIAM HENDERSON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date