2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001682

FILED
Feb 16, 2011
Secretary of State

Entity Name: HUBBELL, ROTH & CLARK, INC.

Current Principal Place of Business:

555 HULET DRIVE
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 824
BLOOMFIELD HILLS, MI 483030824

New Mailing Address:

FEI Number: 38-0668370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHRISTESON, CURT A
2290 LUCIEN WAY #205
MAITLAND, FL 32751 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: PRES
Name: HUBBELL, GEORGE E
Address: 555 HULET DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: CHAR
Name: HUBBELL, GEORGE E
Address: 555 HULET DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: VCHR
Name: BIEHL, THOMAS E
Address: 555 HULET DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: EVP
Name: BIEHL, THOMAS E
Address: 555 HULET DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: SC
Name: ALIX, WALTER H
Address: 555 HULET DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: TR
Name: ROTH, PETER T
Address: 555 HULET DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: BRUCE MCFARLAND CFO 02/16/2011
Electronic Signature of Signing Officer or Director Date