

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002460

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARTON MALOW DESIGN, INC.

Current Principal Place of Business:

26500 AMERICAN DRIVE SUITE 451
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

26500 AMERICAN DRIVE SUITE 451
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-2702506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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: DC
Name: SNYDER, LESTER C III
Address: 26500 AMERICAN DRIVE SUITE 451
City-St-Zip: SOUTHFIELD, MI 48034

Title: DP
Name: IVANIKIW, ALEKSEI F AIA
Address: 26500 AMERICAN DRIVE SUITE 451
City-St-Zip: SOUTHFIELD, MI 48034

Title: DST
Name: MAIBACH, DOUGLAS L PE
Address: 26500 AMERICAN DRIVE SUITE 451
City-St-Zip: SOUTHFIELD, MI 48034

Title: VP
Name: DOME, JAMES AIA
Address: 26500 AMERICAN DRIVE SUITE 451
City-St-Zip: SOUTHFIELD, MI 48034

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: ALEKSEI IVANIKIW

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date