

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001217

FILED
Jul 14, 2010
Secretary of State

Entity Name: PROGRAM PLANNING PROFESSIONALS, INC.

Current Principal Place of Business:

% KEVIN PETERSON
1340 EISENHOWER PLACE
ANN ARBOR, MI 48108

New Principal Place of Business:

Current Mailing Address:

% KEVIN PETERSON
1340 EISENHOWER PLACE
ANN ARBOR, MI 48108

New Mailing Address:

FEI Number: 38-3166928

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BALFOUR, ADRIAN
Address: 1340 EISENHOWER PLACE
City-St-Zip: ANN ARBOR, MI 48108

Title: CEO
Name: HODGSON, MARTIN
Address: 1340 EISENHOWER PLACE
City-St-Zip: ANN ARBOR, MI 48108

Title: D
Name: SAUSVILLE, PAUL
Address: 1340 EISENHOWER PLACE
City-St-Zip: ANN ARBOR, MI 48108

Title: GM
Name: BRANNOCK, DERMOT
Address: 538 N. DIVISION
City-St-Zip: ANN ARBOR, MI 48104

Title: D
Name: WARREN, TODD
Address: 1340 EISENHOWER PLACE
City-St-Zip: ANN ARBOR, MI 48108

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: ADRIAN BALFOUR

CHRM

07/14/2010

Electronic Signature of Signing Officer or Director

Date