

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001481

FILED
Mar 02, 2011
Secretary of State

Entity Name: FLUID ROUTING SOLUTIONS HOLDING CORP.

Current Principal Place of Business:

3000 TOWN CENTER
SUITE 2800
SOUTHFILED, MI 48075

New Principal Place of Business:

Current Mailing Address:

3000 TOWN CENTER
SUITE 2800
SOUTHFILED, MI 48075

New Mailing Address:

FEI Number: 94-3474509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: VS
Name: HAJDUCH, MARK
Address: 3000 TOWN CENTER, SUITE 2800
City-St-Zip: SOUTHFILED, MI 48075

Title: D
Name: METZ, CHRIS
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WALTERS, RICK
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO
Name: LAISURE, MICHAEL
Address: 3000 TOWN CENTER, SUITE 2800
City-St-Zip: SOUTHFILED, MI 48075

Title: P
Name: LAISURE, MICHAEL
Address: 3000 TOWN CENTER, SUITE 2800
City-St-Zip: SOUTHFILED, MI 48075

Title: CTS
Name: CARSON, JOHN
Address: 3000 TOWN CENTER, SUITE 2800
City-St-Zip: SOUTHFILED, MI 48075

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: JOHN CARSON

CFO

03/02/2011

Electronic Signature of Signing Officer or Director

Date