

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002645

FILED
Jan 24, 2011
Secretary of State

Entity Name: T.H. MARSH CONSTRUCTION COMPANY

Current Principal Place of Business:

32121 WOODWARD AVE., SUITE 300
ROYAL OAK, MI 48073

New Principal Place of Business:

Current Mailing Address:

32121 WOODWARD AVE., SUITE 300
ROYAL OAK, MI 48073

New Mailing Address:

FEI Number: 38-1577176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PS
Name: MARSH, RYAN S
Address: 300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-St-Zip: ROYAL OAK, MI 48073

Title: VP
Name: GOLDMAN, PETER D
Address: 300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-St-Zip: ROYAL OAK, MI 48073

Title: VP
Name: DIXON, JAMES P
Address: 300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-St-Zip: ROYAL OAK, MI 48073

Title: VP
Name: KEHN, AUGUST
Address: 300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-St-Zip: ROYAL OAK, MI 48073

Title: VP
Name: MCKENZIE, KEITH
Address: 300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-St-Zip: ROYAL OAK, MI 48073

Title: CFO
Name: PLAGENS, THOMAS J
Address: 300 BALMORAL CENTER, 32121 WOODWARD AVE.
City-St-Zip: ROYAL OAK, MI 48073

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: JAMES P. DIXON

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date