2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003649

Entity Name: STOUT RISIUS ROSS, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 TOWN CENTER 20TH FLOOR 4000 TOWN CENTER 20TH FLOOR SOMTHFIELD, MI 48075

SOUTHFIELD, MI 48075

Current Mailing Address: New Mailing Address:

4000 TOWN CENTER 20TH FLOOR 4000 TOWN CENTER 20TH FLOOR

SOMTHFIELD, MI 48075 SOUTHFIELD, MI 48075

FEI Number: 38-3003685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRICKLAND, ALLYN 841 PRUDENTIAL DR 12TH FLOOR JACKSONVILLE, FL 32207

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:

STOUT, CRAIGE Name: 1336 CHESTNUT Address: City-St-Zip: WILMETTE, IL 60091

Title:

Name: RISIUS, JEFF 6143 MISSION DR Address:

WEST BLOOMFIELD, MI 48324 City-St-Zip:

Title: D

SHEETS, GLENN Name:

671 HICKORY HEIGHTS DR Address: City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: PS

KERN, MIKE Name:

Address: 30602 FOX CLUB DR

City-St-Zip: FARMINGTON HILLS, MI 48331

Title:

Name: O'HARA, GREG Address: 2984 DARIEN LN TWINSBURG, OH 44087 City-St-Zip:

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: MICHAEL L. KERN, III PS 02/27/2012