2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005671

Entity Name: EHLERT / BRYAN INC.

FILED Feb 11, 2011 Secretary of State

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

1451 DOLLEY MADISON BLVD., STE 220 MCLEAN, VA 22101

Current Mailing Address: New Mailing Address:

1451 DOLLEY MADISON BLVD., STE 220 MCLEAN, VA 22101

FEI Number: 38-2377874 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:

BACHMAN, BONNIE 725 NORTH A1A, STE E108 JUPITER, FL 33477 US

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:

Name: EHLERT, GEORGE

Address: 26100 AMERICAN DR STE 560 City-St-Zip: SOUTHFIELD, MI 48034

Title: \

Name: BRYAN, WAYNE C

Address: 1451 DOLLEY MADISON BLVD., STE 220

City-St-Zip: MCLEAN, VA

Title:

Name: BOUFFARD, THOMAS A

Address: 1451 DOLLEY MADISON BLVD., STE 220

City-St-Zip: MCLEAN, VA

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: WAYNE BRYAN VP 02/11/2011