

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30617

FILED
Aug 29, 2008
Secretary of State

Entity Name: CEQUENT TOWING PRODUCTS, INC.

Current Principal Place of Business:

47774 ANCHOR COURT WEST
PLYMOUTH, MI 48170 US

New Principal Place of Business:

Current Mailing Address:

39400 WOODWARD AVE
SUITE 130
BLOOMFIELD HILLS, MI 48304 US

New Mailing Address:

FEI Number: 38-2935446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARD, GRANT H
Address: 39400 WOODWARD, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: P () Delete
Name: BENSON, TOM
Address: 47774 ANCHOR COURT WEST
City-St-Zip: PLYMOUTH, MI 48170 US

Title: DV () Delete
Name: AUTRY, ELVIN R
Address: 39400 WOODWARD AVE, STE. 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VT () Delete
Name: ZALUPSKI, ROBERT J
Address: 39400 WOODWARD AVE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DS () Delete
Name: SHERBIN, JOSHUA A
Address: 39400 WOODWARD AVE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEARD, GRANT H
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: P (X) Change () Addition
Name: BENSON, TOM
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: DV (X) Change () Addition
Name: AUTRY, ELVIN R
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VT (X) Change () Addition
Name: ZALUPSKI, ROBERT J
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DS (X) Change () Addition
Name: SHERBIN, JOSHUA A
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA A. SHERBIN

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08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date