

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30617

FILED
Apr 09, 2012
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:

47912 HALYARD DRIVE
SUITE 100
PLYMOUTH, MI 48170 US

Current Mailing Address:

47774 ANCHOR COURT WEST
PLYMOUTH, MI 48170 US

New Mailing Address:

47912 HALYARD DRIVE
SUITE 100
PLYMOUTH, MI 48170 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: WATHEN, DAVID M
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: PRES
Name: BENSON, TOM
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: TVP
Name: ZALUPSKI, ROBERT J
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DSVP
Name: SHERBIN, JOSHUA A
Address: 47912 HALYARD DRIVE SUITE 100
City-St-Zip: PLYMOUTH, MI 48170

Title: DIR
Name: ZEFFIRO, A. MARK
Address: 39400 WOODWARD AVENUE, SUITE 130
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: JOSHUA A. SHERBIN

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date