

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31699

FILED
Apr 30, 2009
Secretary of State

Entity Name: GILLETT ASSOCIATES, INC.

Current Principal Place of Business:

39300 W. 12 MILE RD.
STE 180
FARMINGTON HILLS, MI 48331 US

New Principal Place of Business:

Current Mailing Address:

39300 W. 12 MILE RD.
STE 180
FARMINGTON HILLS, MI 48331 US

New Mailing Address:

FEI Number: 38-1511751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETT, WILLIAM H.
220 WINDWARD COVE EAST
BLUE WATER BAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GILLETT, WILLIAM H.
4459 TURNBERRY PLACE
BLUE WATER BAY
NICEVILLE, FL 32578 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HILDEBRANDT, MARK D.
Address: 9260 CUMBERLAND CT
City-St-Zip: COMMERCE TWP, MI 48390

Title: VT (X) Delete
Name: FAUDIE, ALDEN L., JR.
Address: 2607 NEW ENGLAND DR
City-St-Zip: ROCHESTER HILLS, MI 48309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK D. HILDEBRANDT

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date