2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031846

Apr 26, 2010 Secretary of State

Entity Name: GRUBB & ELLIS CONSULTING SERVICES COMPANY

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

1551 N. TUSTIN AVENUE SUITE 200

SANTA ANA, CA 92705 U

Current Mailing Address: New Mailing Address:

1551 N. TUSTIN AVENUE SUITE 200 SANTA ANA, CA 92705 US

FEI Number: 65-0574421 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: VAN BERKEL, JACK

Address: 1551 N. TUSTIN AVENUE, SUITE 200

City-St-Zip: SANTA ANA, CA 92705

Title: VP

Name: PEHLKE, RICHARD W

Address: 1551 N. TUSTIN AVENUE, SUITE 200

City-St-Zip: SANTA ANA, CA 92705

Title: SEC

Name: BILLER, ANDREA R

Address: 1551 N. TUSTIN AVENUE, SUITE 200

City-St-Zip: SANTA ANA, CA 92705

Title: DIR

Name: PEHLKE, RICHARD W

Address: 1551 N. TUSTIN AVENUE, SUITE 200

City-St-Zip: SANTA ANA, CA 92705

Title: CAO

Name: ENGEL, MATTHEW

Address: 1551 N. TUSTIN AVENUE, SUITE 200

City-St-Zip: SANTA ANA, CA 92705

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: ANDREA R. BILLER SEC 04/26/2010