

1.) CORPORATION NAME:

**Proctor Financial, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1586710**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	20,000
COMA	1,000
COMB	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 KIRTS BLVD  
STE 100

CITY/ST/ZIP: TROY, MI 48084-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER  DIRECTOR

NAME: PAUL A GLANTZ  
TITLE: PRESIDENT  
ADDRESS: 200 KIRTS BLVD SUITE 100  
CITY/ST/ZIP/CO: TROY, MI 48084-

OFFICER  DIRECTOR

NAME: THOMAS M DONEGAN JR  
TITLE: VP/S  
ADDRESS: 3101 W MLK JR BLVD  
STE 400  
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER  DIRECTOR

NAME: MOHAMED ELEWA  
TITLE: VP-FINANCE  
ADDRESS: 200 KIRTS BLVD, STE 100  
CITY/ST/ZIP/CO: TROY, MI 48084-

OFFICER  DIRECTOR

NAME: AARON ANDERSON  
TITLE: TREASURER  
ADDRESS: 220 S RIDGEWOOD AVE  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER  DIRECTOR

NAME: KENNETH R MASTERS  
TITLE: DIRECTOR/CHRMN  
ADDRESS: 681 S PARKER ST  
STE 200  
CITY/ST/ZIP/CO: ORANGE, CA 92868-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS M DONEGAN JR	THOMAS M DONEGAN JR, VP/S	5/27/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.