

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005316

FILED
Mar 31, 2010
Secretary of State

Entity Name: OMG ELECTRONIC CHEMICALS, INC.

Current Principal Place of Business:

5630 PIONEER CREEK DRIVE
MAPLE PLAIN, MN 55359

New Principal Place of Business:

Current Mailing Address:

127 PUBLIC SQ., SUITE 1500
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 22-1868459

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: VIDOLI, CHRISTOPHER
Address: 127 PUBLIC SQ., SUITE 1500
City-St-Zip: CLEVELAND, OH 44114

Title: V
Name: HABER, KENNETH
Address: 127 PUBLIC SQ., SUITE 1500
City-St-Zip: CLEVELAND, OH 44114

Title: S
Name: GENTILE-SACHS, VALERIE
Address: 127 PUBLIC SQ., SUITE 1500
City-St-Zip: CLEVELAND, OH 44114

Title: T
Name: MANGAN, MICHAEL
Address: 127 PUBLIC SQ., SUITE 1500
City-St-Zip: CLEVELAND, OH 44114

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: MICHAEL MANGAN

T

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date