

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006224

FILED
Apr 27, 2007
Secretary of State

Entity Name: ELTECH SYSTEMS CORPORATION

Current Principal Place of Business:

100 SEVENTH AVE., SUITE 300
CHARDON, OH 44024

New Principal Place of Business:

Current Mailing Address:

100 SEVENTH AVE., SUITE 300
CHARDON, OH 44024

New Mailing Address:

FEI Number: 34-1365932

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN RIPER, JOHN F
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

Title: VS () Delete
Name: LLOYD, SCOTT A
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

Title: D () Delete
Name: GAZZANIGA, RENATO
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

Title: D () Delete
Name: LODRINI, MATTEO
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

Title: D () Delete
Name: MORA, GIANFRANCO
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

Title: V () Delete
Name: MCGORTY, FRANK J
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGORTY, FRANK J
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

Title: S (X) Change () Addition
Name: ROSSI, ASSUNTA
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

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

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

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

Title: T (X) Change () Addition
Name: FERRARI, ANGELO
Address: 100 SEVENTH AVE., SUITE 300
City-St-Zip: CHARDON, OH 44024

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: ASSUNTA ROSSI

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04/27/2007

Electronic Signature of Signing Officer or Director

Date