

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001297

FILED
Mar 26, 2008
Secretary of State

Entity Name: SARCOM, INC. OF DELAWARE

Current Principal Place of Business:

8337-A GREEN MEADOWS DR N
LEWIS CENTER, OH 43035

New Principal Place of Business:

Current Mailing Address:

8337-A GREEN MEADOW DR N
LEWIS CENTER, OH 43035

New Mailing Address:

8337-A GREEN MEADOWS DR N
LEWIS CENTER, OH 43035

FEI Number: 31-1052674

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILCOX, JAMES R
Address: 8405 PULSAR PLACE
City-St-Zip: COLUMBUS, OH 43240

Title: CEO () Delete
Name: SWEET, CHARLES
Address: 856 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: ANGART, ROBERT
Address: 8337-A GREEN MEADOWS DRIVE NORTH
City-St-Zip: LEWIS CENTER, OH 43035

Title: D () Delete
Name: TILTON, LYNN
Address: 40 WALL STREET, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: SWEET, CHARLES
Address: 856 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILCOX, JAMES R
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

Title: PRE (X) Change () Addition
Name: RICH, ROBERT
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

Title: TRES (X) Change () Addition
Name: NEARY, WILLIAM
Address: 8337-A GREEN MEADOWS DRIVE NORTH
City-St-Zip: LEWIS CENTER, OH 43035

Title: D (X) Change () Addition
Name: RICH, ROBERT
Address: 8337-A GREEN MEADOWS DRIVE NORTH
City-St-Zip: LEWIS CENTER, OH 43035

Title: D (X) Change () Addition
Name: NEARY, WILLIAM
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

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: WILLIAM NEARY

TRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date