

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001297

FILED
Apr 23, 2012
Secretary of State

Entity Name: SARCOM, INC. OF DELAWARE

Current Principal Place of Business:

2555 WEST 190TH ST
TORRANCE, CA 90504

New Principal Place of Business:

8337A GREEN MEADOWS DR NORTH
LEWIS CENTER, OH 430359451 US

Current Mailing Address:

2555 WEST 190TH ST
TORRANCE, CA 90504

New Mailing Address:

8337A GREEN MEADOWS DR NORTH
LEWIS CENTER, OH 430359451 US

FEI Number: 31-1052674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARRITY, JIM
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

Title: SEC
Name: GARRITY, JIM
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

Title: TRES
Name: MORGENSTERN, RON
Address: 8337-A GREEN MEADOWS DRIVE NORTH
City-St-Zip: LEWIS CENTER, OH 43035

Title: DIR
Name: GARRITY, JIM
Address: 8337-A GREEN MEADOWS DRIVE NORTH
City-St-Zip: LEWIS CENTER, OH 43035

Title: DIR
Name: NEARY, WILLIAM
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

Title: DIR
Name: WILCOX, RANDY
Address: 8337-A GREEN MEADOWS DR N
City-St-Zip: LEWIS CENTER, OH 43035

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: JIM GARRITY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date