2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006224

Entity Name: DE NORA TECH, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SEVENTH AVE., SUITE 300 CHARDON, OH 44024

Current Mailing Address: New Mailing Address:

100 SEVENTH AVE., SUITE 300 CHARDON, OH 44024

FEI Number: 34-1365932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCGORTY, FRANK J

Address: 100 SEVENTH AVE., SUITE 300

City-St-Zip: CHARDON, OH 44024

Title: 9

Name: ROSSI, ASSUNTA

Address: 100 SEVENTH AVE., SUITE 300

City-St-Zip: CHARDON, OH 44024

Title:

Name: DELLACHA', PAOLO Address: VIA BISTOLFI, 35 City-St-Zip: MILAN, IT 20134 IT

Title: [

Name: LODRINI, MATTEO Address: VIA BISTOLFI, 35 City-St-Zip: MILAN, IT 20134 IT

Title:

Name: MORA, GIANFRANCO Address: VIA BISTOLFI, 35 City-St-Zip: MILAN, IT 20134 IT

Title:

Name: FERRARI, ANGELO
Address: VIA BISTOLFI, 35
City-St-Zip: MILAN, IT 20134 IT

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: FRANK MCGORTY PRES 01/04/2010