

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000332

FILED
Mar 24, 2009
Secretary of State

Entity Name: COROTECH ACQUISITION CO.

Current Principal Place of Business:

2979 REMICO ST SW
GRANDVILLE, MI 49418

New Principal Place of Business:

Current Mailing Address:

2979 REMICO ST SW
GRANDVILLE, MI 49418

New Mailing Address:

FEI Number: 38-3636338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: DEAN, JEFF
Address: 89 MONROE CTR NW STE 300
City-St-Zip: GRAND RAPIDS, MI 49503

Title: V () Delete
Name: FUSEE, KEN
Address: 2979 REMICO ST SW
City-St-Zip: GRANDVILLE, MI 49418

Title: S () Delete
Name: DEAN, JEFF
Address: 89 MONROE CTR NW STE 300
City-St-Zip: GRAND RAPIDS, MI 49503

Title: T () Delete
Name: DEAN, JEFF
Address: 89 MONROE CTE NW, SUITE 300
City-St-Zip: GRAND RAPIDS, MI 49503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: NAPIERALSKI, JOSEPH R
Address: 2979 REMICO ST SW
City-St-Zip: GRANDVILLE, MI 49418

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: KEN FUSEE

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date