

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000332

FILED
Apr 15, 2011
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:

1222 BURTON ST SE
GRAND RAPIDS, MI 49507

Current Mailing Address:

2979 REMICO ST SW
GRANDVILLE, MI 49418

New Mailing Address:

1222 BURTON ST SE
GRAND RAPIDS, MI 49507

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: DEAN, JEFF
Address: 1222 BURTON ST SE
City-St-Zip: GRAND RAPIDS, MI 49507

Title: V
Name: DILLS, JEFFREY D
Address: 1222 BURTON ST SE
City-St-Zip: GRAND RAPIDS, MI 49507

Title: S
Name: DEAN, JEFF
Address: 1222 BURTON ST SE
City-St-Zip: GRAND RAPIDS, MI 49507

Title: T
Name: DEAN, JEFF
Address: 1222 BURTON ST SE
City-St-Zip: GRAND RAPIDS, MI 49507

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: JEFFREY D DILLS

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date