

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003382

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: RAND TECHNOLOGIES OF MICHIGAN INC.

## Current Principal Place of Business:

8001 SWEET VALLEY DR  
VALLEY VIEW, OH 44125

## New Principal Place of Business:

ONE LAHSER CENTER  
SUITE 225, 26400 LAHSER ROAD  
SOUTHFIELD, MI 48033

## Current Mailing Address:

5285 SOLAS DR.  
MISSISSAUGA ONTARIO CANADA  
L4W 5B8, XX

## New Mailing Address:

5285 SOLAR DR.  
MISSISSAUGA ONTARIO CANADA  
L4W 5B8, OC 00000 OC

FEI Number: 38-2850507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SEMKIW, BRIAN  
Address: 2020 LAKESHORE DRIVE  
City-St-Zip: OAKVILLE, ONTARIO CANADA, L6J1M3

Title: VD ( ) Delete  
Name: BALDESARRA, GIANFRANCO  
Address: 1170 OLD DERRY ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, L4W1A1

Title: D ( ) Delete  
Name: SEMKIW, DENNIS  
Address: 4110 MOLLY AVENUE  
City-St-Zip: MISSISSAUGA, ONTARIO, L4Z1E2

Title: CFOT ( ) Delete  
Name: GIMON, PETER W  
Address: 2076 WATERBRIDGE DRIVE  
City-St-Zip: BURLINGTON ONTARIO, CANADA, L7M3V9

Title: S ( ) Delete  
Name: SHIEKH, JEOFF P  
Address: 7 LAURALYNN CRESCENT  
City-St-Zip: TORONTO ONTARIO, CANADA, M1S2H3

Title: EVP ( ) Delete  
Name: OSWALD, JOE A  
Address: 2248 CAROL ROAD  
City-St-Zip: OAKVILLE ONTARIO, CANADA, L6J5L1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SEMKIW, BRIAN  
Address: 1038 ARGYLE DRIVE, OAKVILLE  
City-St-Zip: ONTARIO CANADA L6J 1A7, OC 00000 OC

Title: DVP (X) Change ( ) Addition  
Name: BALDESARRA, GIANFRANCO  
Address: 1170 OLD DERRY ROAD, MISSISSAUGA,  
City-St-Zip: ONTARIO, CANADA, L4W1A1, OC 00000 OC

Title: D (X) Change ( ) Addition  
Name: SEMKIW, DENNIS  
Address: 4110 MOLLY AVENUE, MISSISSAUGA  
City-St-Zip: ONTARIO, CANADA L4Z1E2, OC 00000 OC

Title: T (X) Change ( ) Addition  
Name: GIMON, PETER W  
Address: 2076 WATERBRIDGE DRIVE, BURLINGTON  
City-St-Zip: ONTARIO, CANADA L7M3V9, OC 00000 OC

Title: S (X) Change ( ) Addition  
Name: SHIEKH, JEOFF P  
Address: 7 LAURALYNN CRESCENT, TORONTO  
City-St-Zip: ONTARIO, CANADA M1S2H3, OC 00000 OC

Title: EVP (X) Change ( ) Addition  
Name: OSWALD, JOE A  
Address: 2248 CAROL ROAD, OAKVILLE  
City-St-Zip: ONTARIO, CANADA L6J5L1, OC 00000 OC

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: JEOFF P. SHIEKH

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07/13/2007

Electronic Signature of Signing Officer or Director

Date