

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002676

Entity Name: OGS TECHNOLOGIES, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1855 PECK LANE
CHESHIRE, CT 06410

New Principal Place of Business:

Current Mailing Address:

1855 PECK LANE
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 06-1567491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMINI, MICHAEL
4223 SW MALLARD CREEK TRAIL
PALM CITY, FL 34990 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: PTC () Delete
Name: SALAMONE, MICHAEL
Address: 659 CORNWALL AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: VSVC () Delete
Name: GERACI, SAL
Address: 109 BRUSHY HILL ROAD
City-St-Zip: WOODBURY, CT 06798

Title: D () Delete
Name: PRIMINI, MICHAEL
Address: 1855 PECK LANE
City-St-Zip: CHESHIRE, CT 06410

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:

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: MICHAEL PRIMINI

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date