

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002676

Entity Name: OGS TECHNOLOGIES, INC.

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: PTC
Name: SALAMONE, MICHAEL
Address: 659 CORNWALL AVENUE
City-St-Zip: CHESHIRE, CT 06410

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

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: MICHAEL PRIMINI

MR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date