

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003989

Entity Name: EMERGITECH, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

6434 E. MAIN ST.  
REYNOLDSBURG, OH 43068

## New Principal Place of Business:

## Current Mailing Address:

6434 E. MAIN ST.  
REYNOLDSBURG, OH 43068

## New Mailing Address:

FEI Number: 31-1108800

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: COLLINS, MARK E  
Address: 6434 E MAIN STREET  
City-St-Zip: REYNOLDSBURG, OH 43068

Title: C ( ) Delete  
Name: TANG, JUIPONG  
Address: 2461 STONEHAVEN COURT N  
City-St-Zip: COLUMBUS, OH 43220

Title: VC ( ) Delete  
Name: WU, WEI - TSU  
Address: 854 PIPESTONE DRIVE  
City-St-Zip: COLUMBUS, OH 43235

Title: D ( ) Delete  
Name: OH, WONHA  
Address: 5038 REED ROAD  
City-St-Zip: COLUMBUS, OH 43220

Title: D ( ) Delete  
Name: WATERS, JOHN  
Address: 3807 CONFLUENCE DRIVE  
City-St-Zip: HILLIARD, OH 43026

## 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: D (X) Change ( ) Addition  
Name: OH, WONHA  
Address: 2545 FARMERS DRIVE, SUITE 200  
City-St-Zip: COLUMBUS, OH 43235

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: MARK E. COLLINS

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date