

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003989

FILED
Mar 20, 2009
Secretary of State

Entity Name: EMERGITECH, INC.

Current Principal Place of Business:

6434 E. MAIN ST.
REYNOLDSBURG, OH 43068

New Principal Place of Business:

2545 FARMERS DRIVE
SUITE 250
COLUMBUS, OH 43235

Current Mailing Address:

6434 E. MAIN ST.
REYNOLDSBURG, OH 43068

New Mailing Address:

2545 FARMERS DRIVE
SUITE 250
COLUMBUS, OH 43235

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: 2545 FARMERS DRIVE, SUITE 200
City-St-Zip: COLUMBUS, OH 43235

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, MARK E
Address: 2545 FARMERS DRIVE, SUITE 250
City-St-Zip: COLUMBUS, OH 43235

Title: C (X) Change () Addition
Name: TANG, JUIPENG
Address: 2461 STONEHAVEN COURT N
City-St-Zip: COLUMBUS, OH 43220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OH, WONHA
Address: 2545 FARMERS DRIVE, SUITE 250
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

03/20/2009

Electronic Signature of Signing Officer or Director

Date