

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003989

FILED
Jan 24, 2011
Secretary of State

Entity Name: EMERGITECH, INC.

Current Principal Place of Business:

2545 FARMERS DRIVE
SUITE 250
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

2545 FARMERS DRIVE
SUITE 250
COLUMBUS, OH 43235

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

OFFICERS AND DIRECTORS:

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

Title: C
Name: TANG, JUIPENG
Address: 2461 STONEHAVEN COURT N
City-St-Zip: COLUMBUS, OH 43220

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

Title: D
Name: OH, WANDA
Address: 2545 FARMERS DRIVE, SUITE 250
City-St-Zip: COLUMBUS, OH 43235

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

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: MARK E. COLLINS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date