

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003989

FILED  
Jan 26, 2012  
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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 COLLINS

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date