

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005774

FILED
Jul 07, 2008
Secretary of State

Entity Name: ELECTROCHEM SOLUTIONS, INC.

Current Principal Place of Business:

9645 WEHRLE DRIVE
CLARENCE, NY 14031

New Principal Place of Business:

10000 WEHRLE DRIVE
CLARENCE, NY 14031

Current Mailing Address:

9645 WEHRLE DRIVE
CLARENCE, NY 14031

New Mailing Address:

10000 WEHRLE DRIVE
CLARENCE, NY 14031

FEI Number: 26-1281807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: MCEVOY, TIMOTHY G
Address: 9645 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: CEOP () Delete
Name: HOOK, THOMAS J
Address: 9645 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: D () Delete
Name: HOOK, THOMAS J
Address: 9645 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: DVP () Delete
Name: MAZZA, THOMAS J
Address: 9645 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: CFO () Delete
Name: MAZZA, THOMAS J
Address: 9645 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: VP () Delete
Name: BRATTON, SUSAN M
Address: 9645 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: MCEVOY, TIMOTHY G
Address: 10000 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: CEOP (X) Change () Addition
Name: HOOK, THOMAS J
Address: 10000 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: D (X) Change () Addition
Name: HOOK, THOMAS J
Address: 10000 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: DVP (X) Change () Addition
Name: MAZZA, THOMAS J
Address: 10000 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: CFO (X) Change () Addition
Name: MAZZA, THOMAS J
Address: 10000 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

Title: VP (X) Change () Addition
Name: BRATTON, SUSAN M
Address: 10000 WEHRLE DRIVE
City-St-Zip: CLARENCE, NY 14031

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: TIMOTHY G. MCEVOY

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date