

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000853

Entity Name: ELMOTECH, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

1665 QUINCY AVE SUITE 147
NAPERVILLE, IL 60546

New Principal Place of Business:

Current Mailing Address:

1665 QUINCY AVE SUITE 147
NAPERVILLE, IL 60546

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 13-4088052

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:

MOORE, CHARLES A
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

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: CHARLES A. MOORE

09/08/2009

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: C () Delete
Name: REISMAN, YOAV
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

Title: VC () Delete
Name: ZYSMAN, ASHER
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

Title: D () Delete
Name: GREITSER, GUY
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

Title: P () Delete
Name: JAGERMAN, GIDEON
Address: 1665 QUINCY AVE SUITE 147
City-St-Zip: NAPERVILLE, IL 60546

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: () 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: YOAV REISMAN

C

09/08/2009

Electronic Signature of Signing Officer or Director

Date