

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003024

FILED  
Sep 24, 2010  
Secretary of State

**Entity Name:** SOMERO ENTERPRISES, INC.

**Current Principal Place of Business:**

46980 N. STATE HWY M26  
HOUGHTON, MI 49931

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 309  
HOUGHTON, MI 49931

**New Mailing Address:**

**FEI Number:** 20-3225968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CD  
Name: HORSCH, LAWRENCE  
Address: 46980 N. STATE HWY M26  
City-St-Zip: HOUGHTON, MI 49931

Title: DP  
Name: COONEY, JOHN  
Address: 46980 N. STATE HWY M26  
City-St-Zip: HOUGHTON, MI 49931

Title: DVST  
Name: NIEMELA, MICHAEL  
Address: 46980 N. STATE HWY M26  
City-St-Zip: HOUGHTON, MI 49931

Title: D  
Name: ANDERSON, THOMAS  
Address: 46980 N. STATE HWY M26  
City-St-Zip: HOUGHTON, MI 49931

Title: D  
Name: MASKALUNAS, RONALD  
Address: 46980 N. STATE HWY M26  
City-St-Zip: HOUGHTON, MI 49931

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: MICHAEL NIEMELA

CFO

09/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date