

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003024

FILED
Feb 20, 2012
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 ()

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

Title: ACCT
Name: WARD, DESIREE
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: DESIREE WARD

ACCT

02/20/2012

Electronic Signature of Signing Officer or Director

Date