2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 13, 2008 08:00 AN **DOCUMENT # F97000006348 Secretary of State** 1. Entity Name BEMCORE TOOL, INC. Principal Place of Business Mailing Address 6161 RIP RAP RD 6161 RIP RAP RD DAYTON, OH 45424 DAYTON, OH 45424 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-0727111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRITT, BILL DO NOT WRITE 114 LAKE JULIA DR N. PONTE VEDRA FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE ent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE PD MERRITT, BILL NAME STREET ADDRESS 114 LAKE JULIA DR N. U00000856505 CITY-ST-ZIP PONTE VEDRA, FL 32082 03/28/08-80014-023 150 no TITE F SD MERRITT, GLENDA NAME STREET ADDRESS 114 LAKE JULIA DR N. CITY-ST-ZIP PONTE VEDRA, FL 32082 MERRITT, GARY STREET ADDRESS 3715 BERRYWOOD CT DO NOT WRITE CITY-ST-7IP DAYTON, OH 45424 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS

CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.