2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am DOCUMENT # F97000006670 Secretary of State 05-01-2007 90026 039 ***158.75 TELANTIS RESEARCH, INC. Principal Place of Business Mailing Address 791 WYE RD 791 WYE RD **AKRON, OH 44333 AKRON, OH 44333** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 34-1850493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 乜 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVST TITLE Delete TIT! F P.D Change ☐ Addition NAME MEYERSON, ADAM H NAME ADAM H. MEYERSON STREET ADDRESS **791 WYE RD** STREET ADDRESS 191 WYG AD CITY-ST-ZIP AKRON, OH 44333 CITY-ST-ZIP AKRON OH 44333 PCEO Delete TITLE TITLE ☐ Change Addition WYSS, MICHAEL A H. CHARLES KESSLER III NAME NAME STREET ADDRESS STREET ADDRESS **791 WYE RD** 791 WYE RO CITY-ST-ZIP **AKRON, OH 44333** CITY-ST-ZIP 44333 AKRON, OH TITLE ☐ Delete TITLE Change Change ☐ Addition 5,T, D NAME CULOTTA, ELINOR M FUNDA M. CULOTTA STREET ADDRESS **791 WYE RD** STREET ADDRESS 791 WYE RD CITY-ST-ZIP AKRON, OH 44333 CITY-ST-ZIP AKRON, OH **Delete** TITLE ☐ Change Addition TITLE NAME MEYERSON, ROBERT F NAME **791 WYE RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AKRON, OH 44333** ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

CLUOTTA S.T.D***

4/30/2007

330 - 666 - 6380