

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35877

Entity Name: LIMNO-TECH, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

501 AVIS DRIVE
ANN ARBOR, MI 48108 US

New Principal Place of Business:

Current Mailing Address:

501 AVIS DRIVE
ANN ARBOR, MI 48108 US

New Mailing Address:

FEI Number: 38-2084136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: P
Name: FREEDMAN, PAUL L
Address: 501 AVIS DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: VP
Name: DILKS, DAVID W
Address: 501 AVIS DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: VP
Name: MARR, JOHN K
Address: 501 AVIS DRIVE
City-St-Zip: ANN ARBOR, MI 48108

Title: VP
Name: PETERSON, GREGORY M
Address: 501 AVIS DRIVE
City-St-Zip: ANN ARBOR, MI 48108

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: JOHN K. MARR

COO

02/22/2012

Electronic Signature of Signing Officer or Director

Date