2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002676

Entity Name: OGS TECHNOLOGIES, INC.

Current Principal Place of Business:

1855 PECK LANE CHESHIRE, CT 06410

Current Mailing Address:

1855 PECK LANE CHESHIRE, CT 06410

FEI Number: 06-1567491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIMINI, MICHAEL 4223 SW MALLARD CREEK TRAIL PALM CITY, FL 34990 US

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

FILED Jan 21, 2016

Secretary of State

CC4007854391

Officer/Director Detail:

Title PTC Title VSVC

Name SALAMONE, MICHAEL Name GERACI, SAL

Address 659 CORNWALL AVENUE Address 109 BRUSHY HILL ROAD

City-State-Zip: CHESHIRE CT 06410 City-State-Zip: WOODBURY CT 06798

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 SALAMONE

PRESIDENT

01/21/2016