

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39104

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROTONICS MANUFACTURING INC.

Current Principal Place of Business:

17022 S. FIGUEROA STREET
GARDENA, CA 90248

New Principal Place of Business:

6780 BRIGHTON BLVD
COMMERCE CITY, CO 80022

Current Mailing Address:

17022 S. FIGUEROA STREET
GARDENA, CA 90248

New Mailing Address:

6780 BRIGHTON BLVD
COMMERCE CITY, CO 80022

FEI Number: 36-2467474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCKINNISS, SHERMAN
Address: 17022 S FIGUEROA STREET
City-St-Zip: GARDENA, CA 90248

Title: CEO
Name: LEARY, RICH
Address: 6780 BRIGHTON BLVD
City-St-Zip: COMMERCE CITY, CO 80022

Title: SD
Name: WEST, DOBSON
Address: 222 S. NINTH STREET, SUITE 2880
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: SPELL, WILLIAM
Address: 222 S. NINTH STREET, SUITE 2880
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO
Name: WOLFE, STEVE
Address: 6780 BRIGHTON BLVD
City-St-Zip: COMMERCE CITY, CO 80022

Title: ASD
Name: RIKKERS, JAMES
Address: 222 S. NINTH STREET, SUITE 2880
City-St-Zip: MINNEAPOLIS, MN 55402

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: STEVE WOLFE

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date