

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838449

FILED
Jul 23, 2008
Secretary of State

Entity Name: RESOURCES, APPLICATIONS, DESIGNS & CONTROLS, INC

Current Principal Place of Business:

3220 E 59TH ST
LONG BEACH, CA 90805 US

New Principal Place of Business:

Current Mailing Address:

3220 E 59TH ST
LONG BEACH, CA 90805 US

New Mailing Address:

FEI Number: 95-2548788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WILLIAM, ROELING P V.P.
5456-A WEST CRENSHAW ST.
TAMPA, FL 33634 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: WILLIAM P. ROELING

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDMAN, J. DONALD,
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA

Title: COB () Delete
Name: WALDMAN, J. DONALD,
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA

Title: D () Delete
Name: WALDMAN, MARILYN,
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA

Title: PD () Delete
Name: ZIEMAN, MICHAEL L
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA 90805

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDMAN, J., DONALD D
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA

Title: COB (X) Change () Addition
Name: ZIEMAN, MICHAEL CEO
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA 90805

Title: D (X) Change () Addition
Name: ZIEMAN, JAMES E D
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA

Title: PD (X) Change () Addition
Name: ZIEMAN, MICHAEL L CEO
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA 90805

Title: O () Change (X) Addition
Name: ROELING, WILLIAM P V.P.
Address: 5456-A WEST CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. ZIEMAN

COB

07/23/2008

Electronic Signature of Signing Officer or Director

Date