

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838449

FILED
Feb 02, 2012
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:

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

Name and Address of New Registered Agent:

WILLIAM, ROELING 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

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: O
Name: MISHRA, SANJAY V.P.
Address: 3220 E. 59TH STREET
City-St-Zip: LONG BEACH, CA 90805

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 ZIEMAN

CEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date