

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845703

Entity Name: SDI INDUSTRIES, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

13000 PIERCE ST
PACOIMA, CA 91331

New Principal Place of Business:

Current Mailing Address:

13000 PIERCE ST
PACOIMA, CA 91331

New Mailing Address:

FEI Number: 95-3310826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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

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: SD () Delete
Name: URSITTI, RICHARD G.,
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: D () Delete
Name: DESANCTIS, DONALD,
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: PVD () Delete
Name: ADAMS, MARY,
Address: 13000 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

Title: CFO () Delete
Name: ANTHONY, SCOTT
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ADAMS, MARY CEO
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: SEC (X) Change () Addition
Name: EIDEMILLER, PATRICK SEC
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: CFO (X) Change () Addition
Name: CONRAD, MARK A CFO
Address: 13000 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

Title: D (X) Change () Addition
Name: DESANCTIS, BARRON
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: D () Change (X) Addition
Name: DESANCTIS, DONALD
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: D () Change (X) Addition
Name: URSITTI, RICHARD
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

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: MARK CONRAD

CFO

07/02/2007

Electronic Signature of Signing Officer or Director

Date