

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845703

FILED
Feb 24, 2010
Secretary of State

Entity Name: SDI INDUSTRIES, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADAMS, MARY
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: SEC
Name: NATHAN, KRISH
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

Title: CFO
Name: CONRAD, MARK A
Address: 13000 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

Title: D
Name: DESANCTIS, BARRON
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

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

Title: D
Name: URSITTI, RICHARD
Address: 13000 PIERCE ST
City-St-Zip: PACOIMA, CA 91331

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: MARK A. CONRAD

CFO

02/24/2010

Electronic Signature of Signing Officer or Director

Date