

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002241

FILED
Mar 27, 2012
Secretary of State

Entity Name: RCM TECHNOLOGIES (USA), INC.

Current Principal Place of Business:

2500 MCCLELLAN AVENUE
#350
PENNSAUKEN, NJ 08109

New Principal Place of Business:

Current Mailing Address:

2500 MCCLELLAN AVENUE
#350
PENNSAUKEN, NJ 08109

New Mailing Address:

FEI Number: 22-2069427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: KOPYT, LEON
Address: 2500 MCCLELLAN AVE, SUITE 350
City-St-Zip: PENNSAUKEN, NJ 08109

Title: OTS
Name: MILLER, KEVIN D
Address: 2500 MCCLELLAN AVE, SUITE 350
City-St-Zip: PENNSAUKEN, NJ 08109

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: KEVIN D. MILLER

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date