2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P03000105147** RPM MANUFACTURING SERVICES, INC. Principal Place of Business Mailing Address 2900 CHILDS ST. 707 STARDISH DRIVE SAINT AUGUSTINE, FL 32086 BALTIMORE, MD 21226 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0206119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIFATO, MICHAEL DO NOT WRITE 707 STANDISH DRIVE SAINT AUGUSTINE, FL 32086 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIFATO, JOSEPH NAME STREET ADDRESS 413 NIGHT HAWK LANE CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 U00000895606 TITLE 04/24/08-80074-013 150.00 DIFATO, MICHAEL NAME STREET ADDRESS 707 STARDISH DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME MILLER, W.HALL STREET ADDRESS 8805 GOSHEN MILL CT. DO NOT WRITE CITY-ST-ZIP GAITHERSBURG, MD 20882 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

OF SIGNOIG OFFICER OR DIRECTOR