

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105147

FILED
Mar 06, 2009
Secretary of State

Entity Name: RPM MANUFACTURING SERVICES, INC.

Current Principal Place of Business:

2900 CHILDS ST.
1
BALTIMORE, MD 21226

New Principal Place of Business:

Current Mailing Address:

707 STARDISH DRIVE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 30-0206119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFATO, MICHAEL
707 STARDISH DRIVE
SAINT AUGUSTINE, FL 32086 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: D () Delete
Name: DIFATO, JOSEPH
Address: 413 NIGHT HAWK LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: DIFATO, MICHAEL
Address: 707 STARDISH DR.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: MILLER, W.HALL
Address: 8805 GOSHEN MILL CT.
City-St-Zip: GAITHERSBURG, MD 20882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIFATO, JOSEPH
Address: 308 OAKHAVEN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, W. HALL
Address: 8805 GOSHEN MILL CT.
City-St-Zip: GAITHERSBURG, MD 20882

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: W HALL MILLER

MR.

03/06/2009

Electronic Signature of Signing Officer or Director

Date