2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063233

Entity Name: RCM TECHNOLOGIES, CORP.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

671 HWY 27

MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

671 HWY 27

MOORE HAVEN, FL 33471

FEI Number: 20-1038651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCANO C, ROSMAR

3955 HENDRY ISLES BLVD

CLEWISTON, FL 33440 US

MARCANO C, ROSMAR C
7047 BERWICK CIRCLE
LABELLE, FL 33935 US

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: ROSMAR C MARCANO 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MARCANO C, ROSMAR
 Name:
 MARCANO C, ROSMAR C

 Address:
 3955 HENDRY ISLES BLVD
 Address:
 7047 BERWICK CIRCLE

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:
 LABELLE, FL 33935

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: ROSMAR C MARCANO C DP 01/29/2008