

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32424

FILED  
Mar 12, 2010  
Secretary of State

**Entity Name:** MELCO INDUSTRIES, INC.

**Current Principal Place of Business:**

1575 W. 124TH AVENUE  
WESTMINSTER, CO 80234

**New Principal Place of Business:**

**Current Mailing Address:**

1575 W. 124TH AVENUE  
WESTMINSTER, CO 80234

**New Mailing Address:**

**FEI Number:** 84-0634744      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KERN, PETER  
Address: 1575 W. 124TH AVE.  
City-St-Zip: WESTMINSTER, CO 80234 US

Title: SD  
Name: FOWLE, SCOTT  
Address: 1575 W 124TH AVE  
City-St-Zip: WESTMINSTER, CO 80234 US

Title: D  
Name: HENZ, JURG  
Address: 1575 W. 124TH AVE.  
City-St-Zip: WESTMINSTER, CO 80234 US

Title: D  
Name: MAAGER, KARL  
Address: 1575 W 124TH AVE  
City-St-Zip: WESTMINSTER, CO 80234 US

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: SCOTT FOWLE

SECR

03/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date