

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32424

FILED
Mar 29, 2012
Secretary of State

Entity Name: MELCO INDUSTRIES, INC.

Current Principal Place of Business:

1575 W. 124TH AVENUE
DENVER, CO 80234

New Principal Place of Business:

Current Mailing Address:

1575 W. 124TH AVENUE
DENVER, 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

03/29/2012

Electronic Signature of Signing Officer or Director

Date