

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36745

FILED
Jan 08, 2010
Secretary of State

Entity Name: RYKO MANUFACTURING CO.

Current Principal Place of Business:

11600 NW 54TH AVE.
GRIMES, IA 50111

New Principal Place of Business:

1500 SE 37TH STREET
GRIMES, IA 50111

Current Mailing Address:

P.O. BOX 38
GRIMES, IA 50111

New Mailing Address:

FEI Number: 42-1008478

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: MR.
Name: NELSON, JAMES A PRESIDE
Address: 1500 SE 37TH STREET
City-St-Zip: GRIMES, IA 50111 US

Title: MR.
Name: CARLETON, TOM VP
Address: 1500 SE 37TH STREET
City-St-Zip: GRIMES, IA 50111 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: JAMES A. NELSON

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date