

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39104

FILED
Apr 17, 2008
Secretary of State

Entity Name: ROTONICS MANUFACTURING INC.

Current Principal Place of Business:

17022 S. FIGUEROA STREET
GARDENA, CA 90248

New Principal Place of Business:

Current Mailing Address:

17022 S. FIGUEROA STREET
GARDENA, CA 90248

New Mailing Address:

FEI Number: 36-2467474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINNISS, SHERMAN
Address: 17022 S FIGUEROA STREET
City-St-Zip: GARDENA, CA 90248

Title: D () Delete
Name: SNYDER, LARRY
Address: 2936 NORTH 33RD STREET
City-St-Zip: LINCOLN, NE 68504

Title: SD () Delete
Name: WEST, DOBSON
Address: 222 S. NINTH STREET, SUITE 2880
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: SPELL, WILLIAM
Address: 222 S. NINTH STREET, SUITE 2880
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO () Delete
Name: RUSSELL, DOUGLAS W
Address: 17022 S. FIGUEROA STREET
City-St-Zip: GARDENA, CA 90248

Title: ASD () Delete
Name: RIKKERS, JAMES
Address: 222 S. NINTH STREET, SUITE 2880
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKINNISS, SHERMAN
Address: 17022 S FIGUEROA STREET
City-St-Zip: GARDENA, CA 90248

Title: P (X) Change () Addition
Name: LONG, SCOTT M
Address: 400 COLORADO BLVD., SUITE 860
City-St-Zip: DENVER, CO 80246

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

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

Title: CFO (X) Change () Addition
Name: MORRIS, RANDY R
Address: 400 COLORADO BLVD., SUITE 860
City-St-Zip: DENVER, CO 80246

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

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: DOUGLAS W. RUSSELL

T

04/17/2008

Electronic Signature of Signing Officer or Director

Date