2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002900

Entity Name: RCM LABORATORIES, INC.

Current Principal Place of Business:

15 SPINNING WHEEL ROAD SUITE 312 HINSDALE, IL 60521

Current Mailing Address:

15 SPINNING WHEEL ROAD SUITE 312 HINSDALE, IL 60521 US

FEI Number: 36-3659850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC. C23 9TH AVENUE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2022

Secretary of State

8661341298CC

Officer/Director Detail:

SUITE 312

Title CPT Title SECRETARY

Name MARLIN, THOMAS Name MARLIN, THOMAS

Address 15 SPINNING WHEEL ROAD Address 15 SPINNING WHEEL ROAD

SUITE 312

City-State-Zip: HINSDALE IL 60521 City-State-Zip: HINSDALE IL 60521

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: THOMAS MARLIN

PRESIDENT 04/07/2022

Date