

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115316

FILED
Mar 04, 2012
Secretary of State

Entity Name: ROTH AGENCY INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY STE 104
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY STE 104
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 01-0551324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN A
4755 TECHNOLOGY WAY STE 104
BOCA RATON, FL 33431 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: P
Name: ROTH, STEVEN A
Address: 4755 TECHNOLOGY WAY STE 14
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: ROTH, LISA B
Address: 4755 TECHNOLOGY WAY STE 104
City-St-Zip: BOCA RATON, FL 33431 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: STEVEN A ROTH

PRES

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date