

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023649

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROUNDER, INC.

Current Principal Place of Business:

2409 N FALKENBURG RD
TAMPA, FL 33619 US

New Principal Place of Business:

3960 HOWARD HUGHES PKWY #500
LAS VEGAS, LV 89169

Current Mailing Address:

2409 N FALKENBURG RD
TAMPA, FL 33619 US

New Mailing Address:

3960 HOWARD HUGHES PKWY #500
LAS VEGAS, LV 89169

FEI Number: 88-0409143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JOHN
2409 N FALKENBURG RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BARUCH, DONALD
2409 NORTH FALKENBURG ROAD
TAMPA, FL 33619 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: DONALD BARUCH

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARUCH, DONALD
Address: 3960 HOWARD HUGHES PKWY #500
City-St-Zip: LAS VEGAS, NV 89169

Title: CHM
Name: MCDONALD, GREG
Address: 3960 HOWARD HUGHES PKWY #500
City-St-Zip: LAS VEGAS, NV 89169

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: DONALD BARUCH

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date