

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# P04000023649

Entity Name: ROUNDER, INC.

Current Principal Place of Business:

3960 HOWARD HUGHES PKWY #500
LAS VEGAS, LV 89169

New Principal Place of Business:

2200 PENNSYLVANIA AVE NW
4TH FL
WASHINGTON, DC 20037

Current Mailing Address:

3960 HOWARD HUGHES PKWY #500
LAS VEGAS, LV 89169

New Mailing Address:

2200 PENNSYLVANIA AVE NW
4TH FL
WASHINGTON, DC 20037

FEI Number: 88-0409143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, DONALD
3110 NORTH FALKENBURG ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

TEKNUS, KENNETH
1761 JAMROS AVE
NORTH PORT, FL 34288 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: KENNETH TEKNUS

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BIRMINGHAM, NORMAN
Address: 2200 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20037

Title: PRES
Name: PARILLA, THOMAS
Address: 2200 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20037

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: NORMAN J BIRMINGHAM

CEO

10/17/2012

Electronic Signature of Signing Officer or Director

Date