

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18052

Entity Name: ROGER A. VAUGHAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6099 RIVERSIDE DRIVE
SUITE 200
DUBLIN, OH 43017 US

New Principal Place of Business:

Current Mailing Address:

6099 RIVERSIDE DRIVE
SUITE 200
DUBLIN, OH 43017 US

New Mailing Address:

FEI Number: 31-0901712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, DOROTHY A
1425 GULF OF MEXICO DR D102
LONGBOAT KEY, FL 33548 US

Name and Address of New Registered Agent:

HITSMAN, MITCHELL R
2407 OAKINGTON ST
WINTER GARDEN, FL 34787 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: MITCHELL R. HITSMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HITSMAN, MICHAEL R
Address: 6099 RIVERSIDE DR., STE. 200
City-St-Zip: DUBLIN, OH 43017

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: MICHAEL R. HITSMAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date