2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084578

Entity Name: ROLLINGS.COM, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 SE 7TH STREET 2200 CORPORATE BOULEVARD, N.W.

FT. LAUDERDALE, FL 33301 SUITE 210 US

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2200 CORPORATE BOULEVARD, N.W. 907 SE 7TH STREET FT. LAUDERDALE, FL 33301

SUITE 210

BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 65-0998413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEILLY, ROXANNE K BEILLY, ROXANNE K

2200 CORPORATE BOULEVARD, N.W. 907 SE 7TH STREET

FT. LAUDERDALE, FL 33301 US SUITE 210

US

BOCA RATON, FL 33431 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: ROXANNE K. BEILLY 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BEILLY, ROXANNE K BEILLY, ROXANNE K Name: Name:

907 SE 7TH STREET 2200 CORPORATE BOULEVARD, N.W. Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 US City-St-Zip: BOCA RATON, FL 33431 US

Title: (X) Delete Title: () Change () Addition

Name: PEARLMAN, CHARLES B Name: 350 E LAS OLAS BLVD STE 1700 Address: Address: FT. LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROXANNE K. BEILLY PD 04/30/2009