

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41600

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROGER INVESTMENT SERVICES, INC.

Current Principal Place of Business:

% MILTENBERG
363 SEVENTH AVE, 5 FL
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

% MILTENBERG
363 SEVENTH AVE, 5 FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 65-0338514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 N COMMERCE PARKWAY SUITE 202
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MILTENBERG, ALISSA
Address: 114 MORNING ECHO DR
City-St-Zip: COLUMBIA, SC 29229

Title: P () Delete
Name: MILTENBERG, BRUCE
Address: 363 SEVENTH AVE - 5FL
City-St-Zip: NEW YORK, NY 10001

Title: V () Delete
Name: MILTENBERG, ANDREW
Address: 363 SEVENTH AVE - 5 FL
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRUCE MILTENBERG

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date