2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41600

FILED Feb 16, 2010 Secretary of State

Entity Name: ROGER INVESTMENT SERVICES, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0338514 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:

FELUREN, MARK S
2200 N COMMERCE PARKWAY SUITE 202
WESTON, FL 33326 US
FELUREN, MARK S
200 EAST BOULEVARD
SUITE 1110

FORT LUADERDALE, FL 33301 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: 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: MILTENBERG, ALISSA
Address: 114 MORNING ECHO DR
City-St-Zip: COLUMBIA, SC 29229

Title: F

 Name:
 MILTENBERG, BRUCE

 Address:
 363 SEVENTH AVE - 5FL

 City-St-Zip:
 NEW YORK, NY 10001

Title: V

 Name:
 MILTENBERG, ANDREW

 Address:
 363 SEVENTH AVE - 5 FL

 City-St-Zip:
 NEW YORK, NY 10001

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: BRUCE MILTENBERG MR 02/16/2010