

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338353

FILED
Apr 15, 2011
Secretary of State

Entity Name: ROEPNACK CORPORATION

Current Principal Place of Business:

3195 N POWERLINE RD
100
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3195 N POWERLINE RD
100
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1229240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROEPNACK, ROBERT A
3195 N POWERLINE ROAD
100
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROEPNACK, ROBERT A
Address: 3195 N POWERLINE ROAD 100
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS
Name: STEINMETZ, WILLIAM G
Address: 270 S.E. 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: JOSH, FELDMAN
Address: 3195 N POWERLINE ROAD 100
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT A ROEPNACK

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date