2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674096

Entity Name: ROTAG, INC.

FILED Apr 18, 2012 Secretary of State

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

1023 MANATEE AVENUE WEST 5611 US 1

BRADENTON, FL 34205 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P.O. BOX 450 P.O. BOX 447

ELLENTON, FL 342220450 US ELLENTON, FL 342220450 US

FEI Number: 59-2595513 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:

WITT, RONALD E 1400-4TH AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: LEVERITT, MARLEE
Address: 708 45TH AVE E.
City-St-Zip: ELLENTON, FL 34222

Title: SD

Name: JAMES, DONNA

Address: 912 NANCY GAMBLE LANE City-St-Zip: ELLENTON, FL 34222

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: DONNA JAMES SD 04/18/2012