

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680434

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROWLAND POLYGRAPH SERVICE, INC.

Current Principal Place of Business:

12005 LONDON LAKE DR. W.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12005 LONDON LAKE DR. W.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-2009621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, CHARLES L.
8568 CROOKED TREE DR
JACKSONVILLE, FL 32256 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: PD
Name: ROWLAND, CHARLES L.
Address: 8568 CROOKED TREE DR
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VST
Name: ROWLAND, MEREDITH H.
Address: 8568 CROOKED TREE DR
City-St-Zip: JACKSONVILLE, FL 32256 US

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: CHARLES L. ROWLAND

_____ Electronic Signature of Signing Officer or Director

PRES

02/15/2011

_____ Date