2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #856846 1. Entity Name ROLÝN (INVERNESS) INC. 09 JAN 23 PM 12: 44 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 4312 PABLO PROFESSIONAL CT. 4312 PABLO PROFESSIONAL CT. JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/08) 01052009 Chg-P Applied For City & State City & State 4. FEI Number 58-1392456 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROULEAU, ROBERT Street Address (P.O. Box Number is Not Acceptable) 818 A-1-A NORTH, SUITE 203-PONTE VEDRA BEACH, FL-32002 4312 Pablo Professional Court Zip Code City FI Jacksonville, FL 32224 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and lifle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2009 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE **PDS** □ Delete TITLE ☐ Change ROULEAU, ROBERT NAME NAME 100141895251 4312 PABLO PROFESSIONAL COURT STREET ADDRESS STREET ADDRESS 01/23/09--01054--005 **150.00 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32224 Addition Delete TITLE Change TITLE ROULEAU, ROBERT T. NAME NAME 5500 AV ROYALMOUNT #200 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MONTREAL QUEBEC CANADA, CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ■ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 01/16/2009 Robert Rouleau (904) 821-8098 SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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