

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856846

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROLYN (INVERNESS) INC.

Current Principal Place of Business:

4312 PABLO PROFESSIONAL CT.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4312 PABLO PROFESSIONAL CT.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 58-1392456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, ROBERT
4312 PABLO PROFESSIONAL CT.
JACKSONVILLE, FL 32224 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: PDS
Name: ROULEAU, ROBERT
Address: 4312 PABLO PROFESSIONAL COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: ROULEAU, ROBERT T.
Address: 5500 AV ROYALMOUNT #200
City-St-Zip: MONTREAL QUEBEC CANADA,

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 ROULEAU

MGR

01/04/2012

Electronic Signature of Signing Officer or Director

Date