

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006071

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** WELLINGTON F. ROEMER INSURANCE, INC.

**Current Principal Place of Business:**

3912 SUNFOREST COURT  
TOLEDO, OH 43623

**New Principal Place of Business:**

**Current Mailing Address:**

3912 SUNFOREST COURT  
TOLEDO, OH 43623

**New Mailing Address:**

**FEI Number:** 34-4413018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: COBV  
Name: ROEMER, WILLIAM T  
Address: 3912 SUNFOREST COURT  
City-St-Zip: TOLEDO, OH 43623

Title: CEOP  
Name: ROEMER, WELLINGTON F III  
Address: 3912 SUNFOREST COURT  
City-St-Zip: TOLEDO, OH 43623

Title: DV  
Name: DUE, ALEXANDER H  
Address: 3912 SUNFOREST COURT  
City-St-Zip: TOLEDO, OH 43623

Title: TCFO  
Name: VOLLMAR, DANE  
Address: 3912 SUNFOREST COURT  
City-St-Zip: TOLEDO, OH 43623

Title: DV  
Name: SCHWARTZ, ROBERT D  
Address: 3912 SUNFOREST COURT  
City-St-Zip: TOLEDO, OH 43623

Title: DV  
Name: LAWRENCE, MICHAEL J  
Address: 3912 SUNFOREST COURT  
City-St-Zip: TOLEDO, OH 43623

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: DANE VOLLMAR

TREA

04/18/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date