

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001155

Entity Name: ROUGIE HOLDING INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O RMS LLC
777 HARBOUR ISLAND BLVD., SUITE 890
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O PHILLIPS NIZER LLP
666 FIFTH AVENUE
NEW YORK, NY 10103

New Mailing Address:

C/O OLIVIER ROUGIE
777 N ASHLEY DR #3202
TAMPA, FL 33602

FEI Number: 20-2354066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: ROUGIE, OLIVIER
Address: 777 N. ASHLEY DRIVE - UNIT 3202
City-St-Zip: TAMPA, FL 33602

Title: S
Name: KRAMER, STEPHEN D
Address: C/O PHILLIPS NIZER LLB 666 5TH AVE
City-St-Zip: NEW YORK, NY 10103

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: OLIVIER ROUGIE

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date