

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004568

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROMANCE PROS INTERNATIONAL, INC.

Current Principal Place of Business:

123 WEST NYE LANE STE 129
CARSON CITY, NV 89706

New Principal Place of Business:

Current Mailing Address:

123 WEST NYE LANE STE 129
CARSON CITY, NV 89706

New Mailing Address:

FEI Number: 01-0854837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HP TEICHMAN ENTERPRISES, LLC
400 S ASHLEY DR STE 2010
TAMPA, FL 33601 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: CPT
Name: BROADBENT, JR., WILLIAM F
Address: 123 W. NYE LANE, SUITE 129
City-St-Zip: CARSON CITY, NV 89706

Title: S
Name: BROADBENT, VALERIE A
Address: 123 W. NYE LANE, SUITE 129
City-St-Zip: CARSON CITY, NV 89706

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: VALERIE A BROADBENT

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date