2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001265

Entity Name: ROYCO INTERNATIONAL, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5380 GULF OF MEXICO DRIVE SUITE 105 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

5380 GULF OF MEXICO DRIVE SUITE 105 LONGBOAT KEY, FL 34228

FEI Number: 06-1213151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEVANS, ROY
5380 GULF OF MEXICO DR
SUITE 105
LONGBOAT KEY, FL 34228 US

NEVANS, ROY
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 US

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: ROY NEVANS 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NEVANS, ROY

Address: 5380 GULF OF MEXICO DRIVE, SUITE 105

City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

Name: NEVANS, VIRGINIA

Address: 5380 GULF OF MEXICO DRIVE, SUITE 105

City-St-Zip: LONGBOAT KEY, FL 34228

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: ROY NEVANS PRES 01/14/2010