

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002170

FILED
Mar 02, 2012
Secretary of State

Entity Name: ROUNDTOWER TECHNOLOGIES, INC.

Current Principal Place of Business:

7870 EAST KEMPER ROAD SUITE 470
CINCINNATI, OH 45249

New Principal Place of Business:

4555 LAKE FOREST DRIVE
SUITE 220
CINCINNATI, OH 45242

Current Mailing Address:

7870 EAST KEMPER ROAD SUITE 470
CINCINNATI, OH 45249

New Mailing Address:

4555 LAKE FOREST DRIVE
SUITE 220
CINCINNATI, OH 45242

FEI Number: 26-0557383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KEN
226 MONROE DRIVE
WEST PALM BEACH, FL 33405 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: P
Name: WEST, STEPHEN F
Address: 4555 LAKE FOREST DRIVE, SUITE 220
City-St-Zip: CINCINNATI, OH 45242

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: STEPHEN WEST

MR

03/02/2012

Electronic Signature of Signing Officer or Director

Date