

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003133

Entity Name: ROUX ASSOCIATES, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

209 SHAFTER STREET
ISLANDIA, NY 11749

New Principal Place of Business:

Current Mailing Address:

209 SHAFTER STREET
ISLANDIA, NY 11749

New Mailing Address:

FEI Number: 11-2579482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
155 OFFICE PLAZA DRIVE
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: CHRT
Name: ROUX, PAUL H
Address: 209 SHAFTER STREET
City-St-Zip: ISLANDIA, NY 11749

Title: PD
Name: SWANSON, DOUGLAS J
Address: 209 SHAFTER STREET
City-St-Zip: ISLANDIA, NY 11749

Title: VCFO
Name: POTTER, AMY K
Address: 209 SHAFTER STREET
City-St-Zip: ISLANDIA, NY 11749

Title: VD
Name: SADIKER, STEVEN
Address: 209 SHAFTER STREET
City-St-Zip: ISLANDIA, NY 11749

Title: VD
Name: RAM, NEIL
Address: 67 SOUTH BEDFORD STREET #101 W
City-St-Zip: BURLINGTON, MA 01803

Title: S
Name: ROUX, MICHAEL
Address: 209 SHAFTER STREET
City-St-Zip: ISLANDIA, NY 11749

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: DOUGLAS J. SWANSON

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date