

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000941

FILED
Feb 22, 2012
Secretary of State

Entity Name: ROOF ASSET MANAGEMENT USA LTD., INCORPORATED

Current Principal Place of Business:

13550 FALLING WATER DRIVE, SUITE 205
STRONGSVILLE, OH 44136

New Principal Place of Business:

13550 FALLING WATER RD, SUITE 205
STRONGSVILLE, OH 44136

Current Mailing Address:

13550 FALLING WATER DRIVE, SUITE 205
STRONGSVILLE, OH 44136

New Mailing Address:

13550 FALLING WATER RD, SUITE 205
STRONGSVILLE, OH 44136

FEI Number: 27-0453915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, STEVEN
4575 NELSON AVE.
SARASOTA, FL 34231 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: CACIOPPO, JEFFREY L
Address: 10293 FORESTWOOD LN
City-St-Zip: NORTH ROYALTON, OH 44133

Title: VP
Name: SMITH, DALE P
Address: 8863 FOREST VIEW DR.
City-St-Zip: OLMSTED FALLS, OH 44138

Title: CTR
Name: KAISER, CRAIG
Address: 13550 FALLING WATER RD., STE 205
City-St-Zip: STRONGSVILLE, OH 44136

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: CRAIG KAISER

CTR

02/22/2012

Electronic Signature of Signing Officer or Director

Date