

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004730

Entity Name: ROI REVOLUTION, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3109 POPLARWOOD COURT, SUITE 219
RALEIGH, NC 27613

New Principal Place of Business:

5510 SIX FORKS ROAD
SUITE 200
RALEIGH, NC 27609 US

Current Mailing Address:

3109 POPLARWOOD COURT, SUITE 219
RALEIGH, NC 27613

New Mailing Address:

5510 SIX FORKS ROAD
SUITE 200
RALEIGH, NC 27609 US

FEI Number: 26-1645011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, THOMAS
3080 TAMIAMI TRAIL E.
NAPLES, FL 34112 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: PST
Name: SEWARD, TIMOTHY P
Address: 5510 SIX FORKS ROAD, SUITE 200
City-St-Zip: RALEIGH, NC 27609

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: TIMOTHY P SEWARD

PST

03/27/2012

Electronic Signature of Signing Officer or Director

Date