

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003674

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROI-NORTH AMERICA, INC.

Current Principal Place of Business:

1250 BARCLAY BLVD.
BUFFALO GROVE, IL 60089 US

New Principal Place of Business:

1250 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089 US

Current Mailing Address:

1250 BARCLAY BLVD.
BUFFALO GROVE, IL 60089 US

New Mailing Address:

1250 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089 US

FEI Number: 36-3788558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DANZIG, DAVID L
Address: 1250 BARCLAY BLVD.
City-St-Zip: BUFFALO GROVE, IL 60089 US

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: DAVID L DANZIG

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date