

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001981

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROMY COMPUTER SERVICES, INC.

Current Principal Place of Business:

11217 NW 70TH CT
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11217 NW 70TH CT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 22-3233167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MARSHALL J
11217 NW 70TH CT
PARKLAND, FL 33076 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: PDC
Name: KASS, MARSHALL J
Address: 11217 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076

Title: S
Name: KASS, NICOLE R
Address: 11217 NW 70TH CT
City-St-Zip: PARKLAND, FL 33076

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: MARSHALL J. KASS

PDC

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date