

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002790

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROLLEM CORPORATION OF AMERICA

Current Principal Place of Business:

1650 S. LEWIS ST.
ANAHEIM, CA 928056413

New Principal Place of Business:

Current Mailing Address:

1650 S. LEWIS ST.
ANAHEIM, CA 928056413

New Mailing Address:

FEI Number: 33-0614273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARULANDA, DIEGO
2142 NORTHWEST 22ND STREET
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORWIN, LAWRENCE
Address: 1650 S LEWIS STREET
City-St-Zip: ANAHEIM, CA 928056413

Title: VP () Delete
Name: NIGRO, RICHARD
Address: 43 POLK AVE
City-St-Zip: HEMPSTEAD, NY

Title: S () Delete
Name: KELLSTROM, PAUL
Address: 1650 S LEWIS STREET
City-St-Zip: ANAHEIM, CA 928056413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL KELLSTROM

S

03/23/2009

Electronic Signature of Signing Officer or Director

Date