

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002790

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROLLEM CORPORATION OF AMERICA

Current Principal Place of Business:

1650 SOUTH LEWIS STREET
ANAHEIM, CA 928056413

New Principal Place of Business:

Current Mailing Address:

1650 SOUTH LEWIS STREET
ANAHEIM, CA 928056413

New Mailing Address:

FEI Number: 33-0614273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: LARRY CORWIN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date