

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001079

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROGER VERGE, INC.

Current Principal Place of Business:

C/O JOEL POPKIN & COMPANY, P.C.
1430 BROADWAY, SUITE 1805
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O JOEL POPKIN & COMPANY, P.C.
1430 BROADWAY, SUITE 1805
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3194803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SAM
% EPCOT CENTER, FRENCH PAVILLION
1830 AVENUE OF THE STARS
BAY LAKE, FL 32830 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: PRES () Delete
Name: VERGE, ROGER
Address: RESTAURANT DU MOULIN DE MOUGINS
City-St-Zip: ALPES MARITIMES, FR FRANCE

Title: SECT () Delete
Name: COBLENC, ALAIN
Address: 200 PARK AVENUE SOUTH, SUITE 910
City-St-Zip: NEW YORK, NY 10003

Title: TREA () Delete
Name: TUMPOWSKY, ROY S
Address: 1430 BROADWAY, SUITE 1805
City-St-Zip: NEW YORK, NY 10018

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: MARVIN BADER

CPA

01/14/2009

Electronic Signature of Signing Officer or Director

Date