

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001397

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: ROLYN COMPANIES, INC.

**Current Principal Place of Business:**

5706 FREDERICK AVENUE  
ROCKVILLE, MD 20852 US

**New Principal Place of Business:**

**Current Mailing Address:**

5706 FREDERICK AVENUE  
ROCKVILLE, MD 20852 US

**New Mailing Address:**

FEI Number: 52-1247718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE - SUITE 4  
WESTON, FL 33331 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: CHRM ( ) Delete  
Name: BERGMAN, RONALD  
Address: 5706 FREDERICK AVE  
City-St-Zip: ROCKVILLE, MD 20852

Title: PRES ( ) Delete  
Name: BERGMAN, SAMUEL J  
Address: 5706 FREDERICK AVE  
City-St-Zip: ROCKVILLE, MD 20852

Title: SEC ( ) Delete  
Name: BERGMAN, LYNNE S  
Address: 5706 FREDERICK AVE  
City-St-Zip: ROCKVILLE, MD 20852

Title: TRES ( ) Delete  
Name: BERGMAN, AMANDA G  
Address: 5706 FREDERICK AVE  
City-St-Zip: ROCKVILLE, MD 20852

Title: VP ( ) Delete  
Name: FUTROVSKY, MARK E  
Address: 5706 FREDERICK AVE  
City-St-Zip: ROCKVILLE, MD 20852

**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:

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

Title: EVP (X) Change ( ) Addition  
Name: FUTROVSKY, MARK E  
Address: 5706 FREDERICK AVE  
City-St-Zip: ROCKVILLE, MD 20852

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: AMANDA G. BERGMAN

TRES

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date