

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000273

Entity Name: ROTH COMPANIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

333 CITY BLVD WEST, STE 100
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

333 CITY BLVD WEST, STE 100
ORANGE, CA 92868

New Mailing Address:

FEI Number: 33-0618733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALA, JAYNE
1601 FORUM PLACE STE 605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARK, KATHARINE
1601 FORUM PLACE STE 605
WEST PALM BEACH, FL 33401 US

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: KATHARINE PARK

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, BEN M
Address: 333 CITY BLVD WEST STE 100
City-St-Zip: ORANGE, CA 92868

Title: S
Name: SIMONSON, JENNIFER J
Address: 333 CITY BLVD WEST, STE 100
City-St-Zip: ORANGE, CA 92868

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: JENNIFER J. SIMONSON

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date