

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: ROH, INCORPORATED OF CALIFORNIA

Current Principal Place of Business:

3550 CAMINO DEL RIO NORTH, #302
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

3550 CAMINO DEL RIO NORTH, #302
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 88-0159646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROSENBLATT, BRUCE S
Address: 2711 JEFFERSON DAVIS HWY, #300
City-St-Zip: ARLINGTON, VA 22202

Title: T
Name: SCHAEFER, JANIS
Address: 3550 CAMINO DEL RIO N #302
City-St-Zip: SAN DIEGO, CA 92108

Title: S
Name: GEEB, JOSEPH T
Address: 3550 CAMINO DEL RIO NORTH, #302
City-St-Zip: SAN DIEGO, CA 92108

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: JANIS SCHAEFER

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date