

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04798

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROOT INTERNATIONAL, INC.

Current Principal Place of Business:

24650 STATE ROAD 54
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

24650 STATE ROAD 54
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 59-2226350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DAVID
24650 STATE ROAD 54
LUTZ, FL 33559 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: PRES
Name: ROOT, DAVID W.
Address: 237 176TH TERRACE DRIVE EAST
City-St-Zip: REDDINGTON SHORES, FL 33708 US

Title: VP
Name: ROOT, COURTNEY N
Address: 517 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

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: DAVID W. ROOT

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date