2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006244

FILED Feb 10, 2012 Secretary of State

Entity Name: ROADS TO ROME PRODUCTIONS INC.

Current Principal Place of Business: New Principal Place of Business:

847 NW 81ST TERRACE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

847 NW 81ST TERRACE PLANTATION, FL 33324

FEI Number: 35-2416966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUER, RICHARD C 847 NW 81ST TERRACE PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BAUER, RICHARD C

 Address:
 847 NW 81ST TERRACE

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: SEC

 Name:
 BAUER, KATRINA L

 Address:
 847 NW 81ST TERRACE

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: VP

 Name:
 BAUER, RICHARD M

 Address:
 2466 TAYLOR ST # 3D

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. BAUER CEO 02/10/2012