2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023846

Entity Name: MIKE ROTUNDA, INC.

Apr 22, 2011 Secretary of State

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

9511 WALLIEN DRIVE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

9511 WALLIEN DRIVE BROOKSVILLE, FL 34601

FEI Number: 59-3630054 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:

ROTUNDA, MIKE 9511 WALLIEN DRIVE BROOKSVILLE, FL 34601 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:

ROTUNDA, MIKE Name: 9511 WALLIEN DRIVE Address: City-St-Zip: BROOKSVILLE, FL 34601 US

Title:

Name: ROTUNDA, STEPHANIE Address: 9511 WALLIEN DRIVE BROOKSVILLE, FL 34601 US City-St-Zip:

Title:

ROTUNDA, WINDHAM L Name: 9511 WALLIEN DRIVE Address: City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SEC

ROTUNDA, TAYLOR M Name: Address: 9511 WALLIEN DRIVE City-St-Zip: BROOKSVILLE, FL 34601 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE ROTUNDA V 04/22/2011