2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105212

Entity Name: ROGER JULIAN, INC

FILED Apr 29, 2009 Secretary of State

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

1900 BAYSHORE CT 4905 SOUTH ROAD

SAFETY HARBOR, FL 34695 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

1900 BAYSHORE CT 4905 SOUTH ROAD

SAFETY HARBOR, FL 34695 NEW PORT RICHEY, FL 34652

FEI Number: 59-3681070 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:

JULIAN, ROGER

1900 BAYSHORE CT

JULIAN, ROGER

4905 SOUTH ROAD

SAFETY HARBOR, FL 34695 US NEW PORT RICHEY, FL 34652 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:JULIAN, ROGERName:JULIAN, ROGERAddress:1900 BAYSHORE CTAddress:4905 SOUTH ROAD

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER JULIAN PRES 04/29/2009

Electronic Signature of Signing Officer or Director

Date