2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036534

Entity Name: ROGER BAXTER, INC.

FILED Apr 10, 2012 Secretary of State

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

3595 HAMMOCK TRAIL MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3595 HAMMOCK TRAIL MELBOURNE, FL 32934

FEI Number: 59-3712905 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:

BAXTER, ROGER 3595 HAMMOCK TRAIL MELBOURNE, FL 32934 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: PS

Name: BAXTER, ROGER
Address: 3595 HAMMOCK TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: VPT

Name: BAXTER, PAMELA
Address: 3595 HAMMOCK TRAIL
City-St-Zip: MELBOURNE, FL 32934

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: PAMELA BAXTER VPT 04/10/2012