2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055262

Entity Name: ROSWELL CORP.

FILED Mar 17, 2010 Secretary of State

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

11247 SW 88TH ST SUITE F-114 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11247 SW 88TH ST SUITE F-114 MIAMI, FL 33176

FEI Number: 65-1117406 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:

RAYMOND, ROGELIO 11247 SW 88 ST SUITE F-114 MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RAYMOND, ROGELIO Address: 11247 SW 88 ST, SUITE F114

City-St-Zip: MIAMI, FL 33176

Title: VD

Name: MONTGOMERY, ALICIA
Address: 11247 SW 88 ST, SUITE F-114

City-St-Zip: MIAMI, FL 33176

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: ROGELIO RAYMOND PD 03/17/2010