2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082808

Entity Name: ROGER C. KOSTMAN, INC.

FILED Feb 14, 2010 Secretary of State

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

866 LIBERTY ST

ENGLEWOOD BEACH, FL 34223

Current Mailing Address: New Mailing Address:

866 LIBERTY ST

ENGLEWOOD BEACH, FL 34223

FEI Number: 65-1142929 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:

KOSTMAN, ROGER 866 LIBERTY ST

ENGLEWOOD BEACH, FL 34223 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: DF

Name: KOSTMAN, ROGER C Address: 866 LIBERTY ST

City-St-Zip: ENGLEWOOD BEACH, FL 34223

Title: DVS

Name: KOSTMAN, LEEANN Address: 866 LIBERTY ST

City-St-Zip: ENGLEWOOD BEACH, FL 34224

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: ROGER C KOSTMAN PRES 02/14/2010