

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011223

Entity Name: ROL HOLDINGS USA, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

3100 CAMP ROAD  
OVIEDO, FL 32765

## New Principal Place of Business:

1255 LA QUINTA DRIVE  
ORLANDO, FL 32809

## Current Mailing Address:

222 WEST COMSTOCK AVENUE  
SUITE 210  
WINTER PARK, FL 32789

## New Mailing Address:

1255 LA QUINTA DRIVE  
ORLANDO, FL 32809

FEI Number: 03-0412290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANG, MARK P ESQ.  
222 WEST COMSTOCK AVENUE  
SUITE 210  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: HALLER, MICHAEL  
Address: 2205 INDUSTRIAL BLVD.  
City-St-Zip: LAVAL, QUEBEC, CANADA, H7S 1P8

Title: VP ( ) Delete  
Name: HALLER, JULIAN K  
Address: 3100 CAMP ROAD  
City-St-Zip: OVIEDO, FL 32765

Title: S ( ) Delete  
Name: HALLER, VIVIANE  
Address: 3100 CAMP ROAD  
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALLER, MICHAEL  
Address: 1255 LA QUINTA DRIVE  
City-St-Zip: ORLANDO, FL 32809

Title: VPD (X) Change ( ) Addition  
Name: HALLER, JULIAN K  
Address: 1255 LA QUINTA DRIVE  
City-St-Zip: ORLANDO, FL 32809

Title: SD (X) Change ( ) Addition  
Name: HALLER, VIVIANE  
Address: 1255 LA QUINTA DRIVE  
City-St-Zip: ORLANDO, FL 32809

Title: CRO ( ) Change (X) Addition  
Name: LABELLE, KENNETH  
Address: 1255 LA QUINTA DRIVE  
City-St-Zip: ORLANDO, FL 32809

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: MICHAEL HALLER

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date