

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066799

Entity Name: GROMAN INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

4900 NW 15TH STREET
SUITE 4494
MARGATE, FL 33063

New Principal Place of Business:

4900 NW 15TH STREET
SUITE 4494
MARGATE, FL 33063 UN

Current Mailing Address:

4900 NW 15TH STREET
SUITE 4494
MARGATE, FL 33063

New Mailing Address:

FEI Number: 56-2322167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROMAN, BOAZ B
7485 MALIBU CRESCENT
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROMAN, BOAZ B
Address: 7485 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433

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: BOAZ GROMAN

PSTD

06/15/2012

Electronic Signature of Signing Officer or Director

Date