

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100712

Entity Name: ROI.US CORPORATION

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

687 ALDERMAN ROAD
SUITE 211
PALM HARBOR, FL 34683

New Principal Place of Business:

2710 ALT 19N
STE 301-211
PALM HARBOR, FL 34683 1

Current Mailing Address:

687 ALDERMAN ROAD
SUITE 211
PALM HARBOR, FL 34683

New Mailing Address:

2710 ALT 19N
SUITE 301-211
PALM HARBOR, FL 34683 1

FEI Number: 20-1371655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOS, STANLEY L
2471 INDIAN TRAIL E
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KLOS, STANLEY L
2471 INDIAN TRAIL E
22314
PALM HARBOR, FL 34683 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: STANLEY L. KLOS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KLOS, STANLEY L
Address: 2471 INDIAN TRAIL E
City-St-Zip: PALM HARBOR, FL 34683 1

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: STANLEY L. KLOS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date