

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052603

FILED
Feb 17, 2010
Secretary of State

Entity Name: DICK ROMAN CONSULTING, INC.

Current Principal Place of Business:

5657 BALTUSROL CT., APT. 1B
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

303 CARLYLE LAKE DRIVE
SAINT LOUIS, MO 63141

New Mailing Address:

FEI Number: 20-2673318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, RICHARD
5657 BALTUSROL CT., APT. 1B
SANIBEL ISLAND, FL 33957 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: PRES
Name: ROMAN, RICHARD
Address: 303 CARLYLE LAKE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: D
Name: ROMAN, ELIZABETH M
Address: 303 CARLYLE LAKE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

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: RICHARD ROMAN

MR

02/17/2010

Electronic Signature of Signing Officer or Director

Date