

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116935

Entity Name: ROOS FINANCIAL GOUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1611 SANTA BARBARA BLVD.
UNIT A
CAPE CORAL, FL 33991

New Principal Place of Business:

1617 SANTA BARBARA BLVD.
UNIT A
CAPE CORAL, FL 33991

Current Mailing Address:

1611 SANTA BARBARA BLVD.
UNIT A
CAPE CORAL, FL 33991

New Mailing Address:

1617 SANTA BARBARA BLVD.
UNIT A
CAPE CORAL, FL 33991

FEI Number: 20-3129967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, CHRISTI
5415 SW 22ND AVE.
CAPE CORAL, FL 33914 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: P
Name: ROOS, EDWARD K
Address: 5415 SW 22ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: ROOS, CHRISTI S
Address: 5415 SW 22ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: CHRISTI S. ROOS

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date