

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119329

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROUND WORLD, INC.

Current Principal Place of Business:

1005 N. COMMONS DR.
AURORA, IL 60504 US

New Principal Place of Business:

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
SUITE C-5329
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-5558510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, DANIEL S ATTY
7251 W. PALMETTO PARK ROAD
SUITE 202
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: P
Name: BELFORD, GARY
Address: 1005 N. COMMONS DR.
City-St-Zip: AURORA, IL 60504 IL

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: GARY BELFORD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date