2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123890

Entity Name: J&R ROMAN, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 EAST FLETCHER AVE. STE 200 3500 EAST FLETCHER AVENUE TAMPA, FL 33613

SUITE 200

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

3500 EAST FLETCHER AVE. STE 200 3500 EAST FLETCHER AVENUE

TAMPA, FL 33613 SUITE 200

TAMPA, FL 33613

FEI Number: 23-3943441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ROMAN, JORGE Name:

3500 EAST FLETCHER AVE. STE 200 Address:

City-St-Zip: TAMPA, FL 33613

Title: VST

Name: ROMAN, RENEE

Address: 3500 EAST FLETCHER AVE. STE 200

TAMPA, FL 33613 City-St-Zip:

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: RENEE ROMAN **VST** 03/04/2010