2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077072

Entity Name: ROE CONSULTING CORP.

FILED Feb 12, 2010 Secretary of State

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

9191 BAY HILL BOULEVARD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9191 BAY HILL BOULEVARD ORLANDO, FL 32819

FEI Number: 26-0482774 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:

JOHANNESSEN, TRAIES R
9191 BAY HILL BLVD.
9191 BAY HILL BLVD.
ORLANDO, FL 32819 US
9191 BAY HILL BLVD.
ORLANDO, FL 32819 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: TRAIES H ROE 02/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROE, TRAIES H

 Address:
 9191 BAY HILL BLVD.

 City-St-Zip:
 ORLANDO, FL 32819

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: TRAIES H ROE MS 02/12/2010