

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108102

Entity Name: ROOFASSURE, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2637 E. ATLANTIC BLVD. #156
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD. #156
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-1186584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORIO, RUDOLPH
1361 S FEDERAL HWY #314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VITTORIO, RUDOLPH
1980 NW 34TH AVE
COCONUT CREEK, FL 33066 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

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VITTORIO, RUDOLPH
Address: 1980 NW 34TH AVE
City-St-Zip: COCNUT CREEK, FL 33066 US

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: RUDOLPH VITTORIO

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date