

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128617

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROUNDTABLE CONCEPTS, INC.

Current Principal Place of Business:

1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 26-1514445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: BAUGUESS, JACK
Address: 5236 ALBERT DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: V
Name: CHILDERS, RANDY
Address: 2606 RANGLEY COURT
City-St-Zip: ORLANDO, FL 32835 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: JACK BAUGUESS

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date