2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016858

Entity Name: ROBERTS ASSET, INC.

FILED Mar 12, 2012 Secretary of State

Date

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

2750 NE 23 ST

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

PO BOX 961029 PO BOX 2359

EL PASO, TX 79996 GEORGETOWN, TX 78627

FEI Number: 30-0465515 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:

ROBERTS, ROGER 2750 NE 23 ST

POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: PVPS

Name: ROBERTS, MARCUS W

Address: PO BOX 2359

City-St-Zip: GEORGETOWN, TX 78627

Title: 1

Name: ROBERTS, MARCUS W

Address: PO BOX 2359

City-St-Zip: GEORGETOWN, TX 78627

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: MARCUS WAYNE ROBERTS P 03/12/2012