2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047554

Entity Name: THE ROOT LIST INC

FILED Feb 18, 2010 Secretary of State

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

857 RIVER BOAT CIRCLE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

857 RIVER BOAT CIRCLE P.O. BOX 780154 ORLANDO, FL 32828 P.O. BOX 780154 ORLANDO, FL 32878

FEI Number: 36-4631462 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:

ROSEN, KEVIN D
857 RIVER BOAT CIRCLE
ORLANDO, FL 32828 US
ROSEN, KEVIN D
857 RIVER BOAT CIRCLE
ORLANDO, FL 32828 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: KEVIN ROSEN 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROSEN, KEVIN

Address: 857 RIVER BOAT CIRCLE City-St-Zip: ORLANDO, FL 32828

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: KEVIN ROSEN D 02/18/2010