

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013280

Entity Name: ROAMWISE CONSULTING INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

433 PLAZA REAL  
275  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

CO ACCOUNTANT 3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

CO ACCOUNTANT 4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0730712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENZANO, HARRY  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

JENZANO, HARRY  
4640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOONAN, BRADLEY  
Address: 433 PLAZA REAL SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: POLOVIN, MARK  
Address: 433 PLAZA REAL SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

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: BRADLEY NOONAN

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date