2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022285

Entity Name: ROMINGER ENTERPRISES INC.

FILED Apr 18, 2011 Secretary of State

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

3 COOLWATER LN NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 633 NICEVILLE, FL 32588

FEI Number: 27-1974380 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:

ROMINGER, HEATH 3 COOLWATER LN NICEVILLE, FL 32578 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.

iii the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: ROMINGER, HEATH
Address: 3 COOLWATER LN
City-St-Zip: NICEVILLE, FL 32578

Title: V

Name: ROMINGER, CARYN Address: 3 COOLWATER LN City-St-Zip: NICEVILLE, FL 32578

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: HEATH M ROMINGER PCEO 04/18/2011