2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028058

Entity Name: COLUMNA INC.

FILED Apr 25, 2012 Secretary of State

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

3618 LANTANA ROAD SUITE 202 LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

3618 LANTANA ROAD SUITE 202 LAKE WORTH, FL 33462

FEI Number: 27-2499317 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:

ROUSH, THOMAS
4290 PROFESSIONAL CENTER DRIVE #105
PALM BEACH GARDENS, FL 33410 US

ROUSH, THOMAS
3618 LANTANA ROAD
SUITE 202
LAKE WORTH, FL 33462 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: THOMAS ROUSH 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROUSH, THOMAS

Address: 3618 LANTANA ROAD, SUITE 202 City-St-Zip: LAKE WORTH, FL 33462

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: THOMAS ROUSH D 04/25/2012