2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009287

Entity Name: ROLL TECH SYSTEMS, INC.

FILED May 01, 2012 Secretary of State

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

135 SANDPIPER AVE

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

135 SANDPIPER AVE

ROYAL PALM BEACH, FL 33411

FEI Number: 27-4686863 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:

HARMS, JOHN F III DEMICK, JESSE A 135 SANDPIPER AVE 135 SANDPIPER AVE

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: JESSE DEMICK 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEMICK, JESSE A

 Address:
 110 N DELAWARE BLVD

 City-St-Zip:
 JUPITER, FL 33458

Title: VP

Name: HARMS, JOHN F III Address: 135 SANDPIPER AVE

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JESSE DEMICK PRES 05/01/2012