2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029440

Entity Name: ROTH LAW GROUP, P.A.

FILED Sep 25, 2012 Secretary of State

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

333 NORTH NEW RIVER DRIVE EAST SUITE 2000 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

333 NORTH NEW RIVER DRIVE EAST SUITE 2000 FORT LAUDERDALE, FL 33301

FEI Number: 45-1199805 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:

ROTH, MICHELLE 333 NORTH NEW RIVER DRIVE EAST SUITE 2000 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROTH, MICHELLE

Address: 333 NORTH NEW RIVER DRIVE EAST, SUITE 2000

City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHELLE ROTH MRS 09/25/2012