2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068625

Entity Name: KEITH J. ROBERGE INC.

FILED Apr 25, 2012 Secretary of State

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

3104 W ORANGE COUNTRY CLUB DRIVE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

3104 W ORANGE COUNTRY CLUB DRIVE WINTER GARDEN, FL 34787

FEI Number: 45-2871770 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:

ROBERGE, KEITH J
3104 W ORANGE COUNTRY CLUB DRIVE 3014 W ORANGE COUNTRY CLUB DR
WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: KEITH ROBERGE 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBERGE, KEITH J

Address: 3104 W ORANGE COUNTRY CLUB DRIVE

City-St-Zip: WINTER GARDEN, FL 34787

Title: SECR

Name: ROBERGE, MELISSA Q

Address: 3104 W ORANGE COUNTRY CLUB DRIVE

City-St-Zip: WINTER GARDEN, FL 34787

Title: TREA

Name: ROBERGE, KEITH

Address: 3104 W ORANGE COUNTRY CLUB DRIVE

City-St-Zip: WINTER GARDEN, FL 34787

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: KEITH J. ROBERGE PD 04/25/2012