

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073035

FILED
Apr 30, 2012
Secretary of State

Entity Name: A.ROMAN MARKETING ENTERPRISES INC

Current Principal Place of Business:

1200 NW 17TH AVENUE
1
DELRAY BEACH, FL 33445

New Principal Place of Business:

2075 LINTON LAKE DR.
G
DELRAY BEACH, FL 33445

Current Mailing Address:

1200 NW 17TH AVENUE
1
DELRAY BEACH, FL 33445

New Mailing Address:

2075 LINTON LAKE DR.
G
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, AMANDA
1200 NW 17TH AVENUE
1
DELRAY, FL 33445 US

Name and Address of New Registered Agent:

ROMAN, AMANDA
2075 LINTON LAKE DR.
G
DELRAY, FL 33445 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, AMANDA
Address: 2075 LINTON LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33445

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: AMANDA ROMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date