

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098222

Entity Name: IROM INTERNATIONAL, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

FEI Number: 32-0358491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC.
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE B GREUSEL

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KAESLIN, IRMA
Address: ROMBACHTAEI 29
City-St-Zip: ROMBACH, DE 5022 DE

Title: DVPT
Name: KAESLIN, ROMAN
Address: WALTHER-BUERSTEN STR. 30
City-St-Zip: OBARENTFELDEN, SW 5036 SW

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: IRMA KAESLIN

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02/13/2012

Electronic Signature of Signing Officer or Director

Date