

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40522

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROAN, LTD., CORPORATION

Current Principal Place of Business:

6330 W 14TH ST
BRADENTON, FL 34206 US

New Principal Place of Business:

Current Mailing Address:

4 CHESTNUT
LEMONT, IL 60439 US

New Mailing Address:

2215 YORK ROAD SUITE 309
OAK BROOK, IL 60523 US

FEI Number: 36-3083085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD
Name: RASHINSKI, RONALD
Address: 2215 YORK ROAD SUITE 309
City-St-Zip: OAK BROOK, IL 60523

Title: STD
Name: RASHINSKI, RICARDA
Address: 2215 YORK ROAD SUITE 309
City-St-Zip: OAK BROOK, IL 60523

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: RICARDA RASHINSKI

STD

04/30/2012

Electronic Signature of Signing Officer or Director

Date