

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006592

Entity Name: ROLLER GAMES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

630 EMERALDA DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3993 TYRONE BLVD NORTH
SUITE #608-148
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 59-3160589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEYER, WILLIAM
630 EMERALDO DR
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLEYAR, WILLIAM
Address: 630 EMERALDO DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: OLEYAR, HEATHER
Address: 630 EMERALDA DRIVE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLEYAR, WILLIAM
Address: 630 EMERALDA DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM OLEYAR

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date