

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000680

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROLES MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

1975 SANSBURY WAY
110
ROYAL PALM BCH, FL 33421

New Principal Place of Business:

Current Mailing Address:

PO BOX 210759
ROYAL PALM BCH, FL 33421

New Mailing Address:

PO BOX 31907
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0887215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLACE DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: DPST
Name: ROLES, RICHARD C
Address: PO BOX 31907
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICHARD ROLES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date