

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001397

Entity Name: ROLYN COMPANIES, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

5706 FREDERICK AVENUE
ROCKVILLE, MD 20852 US

New Principal Place of Business:

Current Mailing Address:

5706 FREDERICK AVENUE
ROCKVILLE, MD 20852 US

New Mailing Address:

FEI Number: 52-1247718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CHRM
Name: BERGMAN, RONALD
Address: 5706 FREDERICK AVE
City-St-Zip: ROCKVILLE, MD 20852

Title: CEO
Name: BERGMAN, SAMUEL J
Address: 5706 FREDERICK AVE
City-St-Zip: ROCKVILLE, MD 20852

Title: SEC
Name: BERGMAN, LYNNE S
Address: 5706 FREDERICK AVE
City-St-Zip: ROCKVILLE, MD 20852

Title: TRES
Name: BERGMAN, AMANDA G
Address: 5706 FREDERICK AVE
City-St-Zip: ROCKVILLE, MD 20852

Title: PRES
Name: FUTROVSKY, MARK E
Address: 5706 FREDERICK AVE
City-St-Zip: ROCKVILLE, MD 20852

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 G. BERGMAN

TRES

05/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date