

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004730

Entity Name: ROI REVOLUTION, INC.

Current Principal Place of Business:

5510 SIX FORKS ROAD
SUITE 200
RALEIGH, NC 27609

Current Mailing Address:

5510 SIX FORKS ROAD
SUITE 200
RALEIGH, NC 27609 US

FEI Number: 26-1645011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, THOMAS
3080 TAMiami TRAIL E.
NAPLES, FL 34112 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name SEWARD, TIMOTHY P
Address 5510 SIX FORKS ROAD, SUITE 200
City-State-Zip: RALEIGH NC 27609

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: TIMOTHY SEWARD

PRESIDENT

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date