2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005616

Entity Name: A.C. ROMAN & ASSOCIATES, INC.

Current Principal Place of Business:

1350 RXR PLAZA WEST TOWER UNIONDALE, NY 11556

Current Mailing Address:

1350 RXR PLAZA WEST TOWER UNIONDALE, NY 11556 US

FEI Number: 11-3445203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FL TALLAHASSEE, FL 32301 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: BRUCE B. HUBBARD 04/13/2021

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2021

Secretary of State

5995068764CC

Officer/Director Detail:

Title PST

Name ROMAN, ANTHONY C Address 1350 RXR PLAZA

WEST TOWER

City-State-Zip: UNIONDALE NY 11556

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANTHONY CHRISTOPHER ROMAN

PRESIDENT

04/13/2021

Date