

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005616

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

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

300 MERRICK ROAD
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

300 MERRICK ROAD
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 11-3445203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, THOMAS
1800 SECOND STREET STE. 810
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DIAZ, PABLO
15833 S.W. 60TH TERRACE
MIAMI, FL 33193 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: PABLO DIAZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROMAN, ANTHONY C
Address: 300 MERRICK ROAD
City-St-Zip: LYNBROOK, NY 11563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY C. ROMAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date