

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005284

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROMMAN INCORPORATED

Current Principal Place of Business:

7303 BURLESON RD., SUITE #101
AUSTIN, TX 78744

New Principal Place of Business:

3731 DROSSETT DRIVE
AUSTIN, TX 78744

Current Mailing Address:

7303 BURLESON RD., SUITE #101
AUSTIN, TX 78744

New Mailing Address:

3731 DROSSETT DRIVE
AUSTIN, TX 78744

FEI Number: 01-0627768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, MATT
2800 EINSTEIN WAY
ORLANDO, FL 32826 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROMMAN, SAMI
Address: 7303 BURLESON RD., STE 101
City-St-Zip: AUSTIN, TX 78744

Title: V () Delete
Name: ROMMAN, RONNIE
Address: 7303 BURLESON RD., STE 101
City-St-Zip: AUSTIN, TX 78744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ROMMAN, SAMI
Address: 3731 DROSSETT DRIVE
City-St-Zip: AUSTIN, TX 78744

Title: V (X) Change () Addition
Name: ROMMAN, RONNIE
Address: 3731 DROSSETT DRIVE
City-St-Zip: AUSTIN, TX 78744

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: SAMI ROMMAN

CEO

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date