2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005284

Entity Name: ROMMAN INCORPORATED

Current Principal Place of Business:

3731 DROSSETT DRIVE AUSTIN, TX 78744

Current Mailing Address:

3731 DROSSETT DRIVE AUSTIN, TX 78744

FEI Number: 01-0627768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEFF, MATT 2800 EINSTEIN WAY ORLANDO, FL 32826 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

FILED Jan 23, 2013

Secretary of State

CC5988608989

Officer/Director Detail:

Title C Title

NameROMMAN, SAMINameROMMAN, RONNIEAddress3731 DROSSETT DRIVEAddress3731 DROSSETT DRIVECity-State-Zip:AUSTIN TX 78744City-State-Zip:AUSTIN TX 78744

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: SAMI ROMMAN PRESIDENT 01/23/2013