

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103753

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ROTOLO CONSULTANTS, INC.

## Current Principal Place of Business:

894 ROBERT BLVD.  
SLIDELL, LA 70458

## New Principal Place of Business:

894 ROBERT BLVD.  
SLIDELL, LA 70458 US

## Current Mailing Address:

894 ROBERT BLVD.  
SLIDELL, LA 70458

## New Mailing Address:

894 ROBERT BLVD.  
SLIDELL, LA 70458 US

FEI Number: 72-1285520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: ROTOLO, JOSEPH JR.  
Address: 114 TURTLE CREEK BLVD.  
City-St-Zip: SLIDELL, LA 70461

Title: CFO ( ) Delete  
Name: ROTOLO, KERRY  
Address: 108 WYCLIFF CT.  
City-St-Zip: SLIDELL, LA 70461

Title: V ( ) Delete  
Name: ROTOLO, KEITH  
Address: 119 TWIN OAKS DRIVE  
City-St-Zip: SLIDELL, LA 70461

Title: V ( ) Delete  
Name: ROTOLO, ROD  
Address: 588 WAVERLY DRIVE  
City-St-Zip: SLIDELL, LA 70461

Title: D ( ) Delete  
Name: ROTOLO, MICHAEL  
Address: 1383 MARINA DRIVE  
City-St-Zip: SLIDELL, LA 70458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KERRY ROTOLO

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date