2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103753

Entity Name: ROTOLO CONSULTANTS, INC.

FILED Mar 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

894 ROBERT BLVD. SLIDELL, LA 70458 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROTOLO, JOSEPH JR. Name: 114 TURTLE CREEK BLVD. Address: City-St-Zip: SLIDELL, LA 70461

Title: VΡ

ROTOLO, KEITH Name: Address: 119 TWIN OAKS DRIVE SLIDELL, LA 70461 City-St-Zip:

Title: VΡ

ROTOLO, ROD Name: 588 WAVERLY DRIVE Address: City-St-Zip: SLIDELL, LA 70461

Title: DM

ROTOLO, MICHAEL Name: Address: 1383 MARINA DRIVE City-St-Zip: SLIDELL, LA 70458

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.

VΡ SIGNATURE: KEITH ROTOLO 03/03/2011