

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590935

Entity Name: JAMES ROSENQUIST, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1334 OSOWAW BLVD.
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

P O BOX 4
ARIPEKA, FL 34679

New Mailing Address:

FEI Number: 11-2335303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENQUIST, JAMES A
3192 SHINE LANE
SPRING HILL, FL 34607 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

OFFICERS AND DIRECTORS:

Title: SD
Name: GRUTMAN, BENNET
Address: 275 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: PD
Name: ROSENQUIST, JAMES A
Address: 1334 OSOWAW BLVD.
City-St-Zip: SPRING HILL, FL 34607

Title: VTD
Name: ROSENQUIST, JOHN A
Address: 3192 SHINE LANE
City-St-Zip: SPRING HILL, FL 34607

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: JAMES A. ROSENQUIST

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date