

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003977

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE ROLLS OFFSET GROUP INC.

Current Principal Place of Business:

370 NORTH STREET
TETERBORO, NJ 07608

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DR., STE. 1400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8907257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLANGER, RICHARD M.
505 S. FLAGLER DR., STE. 1400
WEST PALM BEACH, FL 33401 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: C
Name: SCHLANGER, RICHARD
Address: 505 S FLAGLER DR, STE. 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: SCHLANGER, CARL
Address: 19 MONTGOMERY LANE
City-St-Zip: GREENWICH, CT 06830

Title: VP
Name: PIZZUTO, CAROL
Address: 28 SKYVIEW TERRACE
City-St-Zip: CLIFTON, NJ 07013

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: CARL SCHLANGER

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date