

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117599

Entity Name: ROTTMAN GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

100 WORTH AVE
UNIT 403
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

100 WORTH AVE
UNIT 403
PALM BEACH, FL 33480

New Mailing Address:

3845 PARK AVE
UNIT 18
FAIRFIELD, CT 06825

FEI Number: 20-5545501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTTMAN, MILTON C
100 WOTH AVE
UNIT 403
PALM BEACH, FL 33480 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: P
Name: ROTTMAN, MILTON C
Address: 100 WORTH AVE UNIT 403
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: ROTTMAN, JOY A
Address: 100 WORTH AVE UNIT 403
City-St-Zip: PALM BEACH, FL 33480 US

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: MILTON C. ROTTMAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date