

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043737

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROSENFELD REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

877 POST RD E
SUITE #8
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 409
WESTPORT, CT 06881

New Mailing Address:

FEI Number: 65-0523295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SO. FLAGLER DR., SUITE 500E
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: V/D
Name: DERRIN LIEBERSON, RHONA S
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/D
Name: ROSENFELD, MARC S
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/D
Name: ROSENFELD, MITCHELL J
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/D
Name: ROSENFELD, ROGER C
Address: 777 S FLAGLER DR., 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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: RHONA LIEBERSON

_____ Electronic Signature of Signing Officer or Director

DIRE

02/22/2011

_____ Date