

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: MARSHALL E. ROSENBACH, P.A.

Current Principal Place of Business:

1124 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3950 RCA BLVD.
5008
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1124 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

3950 RCA BLVD.
5008
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0873236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBACH, MARSHALL
1124 COUNTRY CLUB DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROSENBACH, MARSHALL
3950 RCA BLVD.
5008
PALM BEACH GARDENS, FL 33410 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: MARSHALL ROSENBACH

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROSENBACH, MARSHALL E
Address: 3950 RCA BLVD., STE. 5008
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S, T
Name: ROSENBACH, MARSHALL E
Address: 3950 RCA BLVD., STE. 5008
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: ROSENBACH, MARSHALL E
Address: 3950 RCA BLVD., STE. 5008
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARSHALL ROSENBACH

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date