

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093712

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

3950 RCA BLVD.
5008
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11430 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

3950 RCA BLVD.
5008
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11430 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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
3950 RCA BLVD.
5008
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSENBACH, MARSHALL
11430 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROSENBACH, MARSHALL E
Address: 11430 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S, T
Name: ROSENBACH, MARSHALL E
Address: 11430 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: ROSENBACH, MARSHALL E
Address: 11430 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date