## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000006641

Entity Name: TRIPLE R ACQUISITION CORP.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6300 NE 1ST AVENUE 3RD FLOOR

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

6300 NE 1ST AVENUE 3RD FLOOR

FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0900616 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADER, ROBERT L ESQ
1901 WEST CYPRESS CREEKROAD
SUITE 415
SADER, ROBERT L ESQ
6300 NE 1ST AVENUE
SUITE 202

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33334 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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ROSCHMAN, ROBERT J Name: ROSCHMAN, ROBERT J Address: U/A/D 10-11-2000 Address: 6300 NE 1ST AVENUE THIRD FLOOR City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete Title: D (X) Change () Addition

Name: ROSCHMAN, JEFFREY S Name: ROSCHMAN, JEFFREY S

Address: U/A/D 3-10 1994 Address: 6300 NE 1ST AVENUE THIRD FLOOR City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ROSCHMAN D 04/22/2009