

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004963

Entity Name: ROTHSTEIN-KASS, P.A.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4 BECKER FARM ROAD
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

4 BECKER FARM ROAD
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 22-2131009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: STADLIN, BARRY S
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

Title: DP () Delete
Name: ALTMAN, HOWARD
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

Title: DS () Delete
Name: KASS, STEVEN A
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KASS, STEVEN A
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDMAN, TODD
Address: 500 YGNACIO VALLEY ROAD, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: ST () Change (X) Addition
Name: OBSSUTH, RAYMOND K
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

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: RAYMOND K. OBSSUTH

ST

04/02/2009

Electronic Signature of Signing Officer or Director

Date