

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004963

Entity Name: ROTHSTEIN-KASS, P.A.

FILED
Apr 08, 2011
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 33156 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: CP
Name: KASS, STEVEN A
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

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

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

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

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: RAYMOND K. OBSSUTH

S/T

04/08/2011

Electronic Signature of Signing Officer or Director

Date