

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005398

FILED
Jan 26, 2011
Secretary of State

Entity Name: ROSENZWEIG INSURANCE AGENCY, INC.

Current Principal Place of Business:

160 HERRICKS RD
MINEOLA, NY 11501

New Principal Place of Business:

Current Mailing Address:

160 HERRICKS RD
MINEOLA, NY 11501

New Mailing Address:

FEI Number: 11-2720516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENZWEIG, LAWRENCE M.
7366 HAVILAND CIR.
BOYNTON BEACH, FL 33437 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: PT
Name: ROSENZWEIG, LAWRENCE
Address: 160 HERRICKS RD
City-St-Zip: MINEOLA, NY 11501

Title: VS
Name: DERBY, LYNN
Address: 160 HERRICKS RD
City-St-Zip: MINEOLA, NY 11501

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: LAWRENCE ROSENZWEIG

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date